FD-36 (Rev. 12-13-56)

FBI

Date: 4/26/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, LOS ANGELES (92-1196)

RE: SAMUEL ENGLISH, Aka
AR
(OO: Chicago)

Re Los Angeles airtel to Bureau, 4/24/63.

The following investigation was conducted by SA THOMAS H. THORNTON at Santa Barbara, California:

On 4/24/63, Sheriff JAMES WEBSTER (NA), Santa Barbara, advised that as far as his office is concerned, the body found in the burned ruins of the warehouse is that of RICK VALNEY. WEBSTER stated that investigation reflects that VALNEY was apparently attempting to commit arson for insurance reasons and was caught in the fire and burned to death.

WEBSTER advised that VALNEY took out a fire insurance policy on 4/6/63 and that this policy was delivered to his home on 4/18/63, the night of the fire.

Further investigation by the Santa Barbara Sheriff's Office reflects that VALNEY drove his car to a motel in the Los Angeles area, left his car at that location, and went to the residence of a girlfriend where he changed clothes and had her drive him to a location which was close to the residence of a friend of VALNEY and to whom the vehicle found near the burned warehouse was registered.

92-5787-35

3 - Bureau
1 - Chicago (92-887) EX-116
2 - Phoenix
(1 - 92-117)
(1 - 92-152 - CHARLES JOSEPH BATTAGLIA, JR.)
3 - Los Angeles
(1 - 92-1196)
(1 - 92-981 - RICHARD FRANK VALNEY)
(1 - 92-430 - [redacted]

REC-13 6 APR 29 1963

b6
b7C

AOR:LHM
(9)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LA 92-1196

According to WEBSTER, Sheriff's Office investigators learned that according to this girlfriend, VALNEY had changed clothes at her house, picked up a pair of tennis shoes, and that she had given him three quarters, a dime and a nickel when he had left her house. Also she advised that when he changed clothes at her home, she observed that he was wearing red nylon shorts. WEBSTER advised that under the charred body there was found three quarters, a dime and a nickel and close to the body, a pair of burned tennis shoes. Also WEBSTER advised that in the car found near the warehouse was a pair of sandals which were similar to the ones that VALNEY's girlfriend reported that he was wearing when he visited her.

Articles in the local press reflect that WEBSTER has advised that his department definitely advised that the body found in the fire was that of VALNEY.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/24/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, LOS ANGELES (92-1196)

RE: SAMUEL ENGLISH, Aka
AR
(OO: Chicago)

The following investigation was conducted by SA THOMAS A. THORNTON, at Santa Barbara, California:

On 4/21/63, Sheriff JAMES WEBSTER (NA) advised that a fire of undetermined origin on the night of 4/19/63 destroyed the small shed-like warehouse and office of the Garrett Distributing Company, Inc., at 4085 Hollister Avenue Rear. The blaze was the second of the same type, the first having occurred on 3/4/63 and both blazes were possibly arson. The latter fire completely destroyed the building. It was operated by RICHARD FRANK VALNEY, FBI #620 723 A, a former associate of [redacted] a Los Angeles hoodlum. b6 b7C

VALNEY's wife advised the Sheriff's Office that VALNEY left Santa Barbara for Los Angeles on business at about 8:00 p.m., 4/18/63, driving his personal car, a Ford Thunderbird.

3 - Bureau
1 - Chicago (92-887)
2 - Phoenix
(1 - 92-117)
(1 - 92-152 - CHARLES JOSEPH BATTAGLIA, JR.)
3 - Los Angeles
(1 - 92-1196)
(1 - 92-981) (RICHARD FRANK VALNEY)
(1 - 92-430) [redacted] b6 b7C
AOR:LHM
(9)

92-5787-36

2 APR 26 1963

C C - Wick

FBI

NINE

56 MAY 2 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LA 92-1196

In the late afternoon of 4/19/63, about thirteen hours after VALNEY's place was destroyed, Sheriff's Office investigators found in the ashes an almost totally burned male body. A man's watch found near the body was identified by [redacted] as similar to one owned by VALNEY. A small patch of red nylon shorts not burned found under the corpse matches the color of shorts belonging to VALNEY at his home. A tooth with filling was found and other teeth apparently were burned completely. No fingerprints could beobtained WEBSTER stated as the body was almost complete destroyed by the fire.

b6
b7C

WEBSTER further advised that there was reported near the scene of the fire an abandoned 1958 Chevrolet, California license [redacted] and a check determined that it had been reported as stolen by the owner whose name WEBSTER could not then recall. Investigators learned however, that the owner of the stolen car was reportedly a friend of VALNEY. WEBSTER stated that he is not certain that the destroyed body is that of VALNEY. He pointed out that VALNEY's personal car has not been found. He stated that the possibility exists that the death of the man found in the ruins of the burned building is some type of gangland murder or possibly arson, or possibly that the fire was accidently caused.

He advised that he has put out an APB concerning VALNEY's missing automobile and that his investigators are continuing to work on the case in an effort to determine the identity of the corpse and the reason for the fire.

Prior to this fire, [redacted] Santa Barbara, California, had advised various law enforcement and business agencies in the Santa Barbara area that he has no connection with VALNEY.

b6
b7C

[redacted] had advised that while operating a merchandising company in Santa Barbara, he had met VALNEY, a bartender at King's Supper Club. According to [redacted] VALNEY indicated that he had been in bookmaking operations in Los Angeles and that he left the area because he owed money to some persons not named and because he desired to get a fresh start in life.

[redacted] stated that VALNEY learned the merchandising business from him and that he loaned VALNEY money to pay off debts in Los Angeles and money for a down-payment on a house in Santa Barbara. [redacted] stated that VALNEY never had any connection with his, [redacted], company and that eventually VALNEY started the Garrett Distributing Company. b6 b7C

The above information is being set forth for the information of the Bureau and Chicago Office in view of the fact that in the captioned ENGLISH case, [redacted] advised of being requested [redacted] b7D

who according to informant was [redacted] Details of this contact have previously been furnished to the Bureau and Chicago.

A copy of this communication is furnished to the Phoenix Office for the CHARLES JOSEPH BATTAGLIA, JR., file as information was received on 3/19/63 from the Los Angeles Sheriff's Office that a [redacted] had been arrested by the Los Angeles Sheriff's Office and at the time of his arrest, indicated [redacted] b6 b7C b7D

On 4/23/63, [redacted] advised that [redacted] associate of [redacted] had advised him that [redacted] b6 b7C b7D

FD-36 (Rev. 12-13-56)

15

FBI

Date: 4/29/63

Transmit the following in _____
(Type in plain text or code)

Via Airtel _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH
AR
OO: CHICAGO

Re Los Angeles airtel to Director, 4/24/63.

[redacted] advised that [redacted] and [redacted] are both close associates of SAMUEL ENGLISH. Informant advised [redacted]

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b7C
b7D

During above period, [redacted] drove 1959 Ford Sedan which was observed to be parked in front of [redacted] home by Bureau agents. [redacted] car was not seen during the above period. [redacted] drives a 1961 or 1962 light tan or white Oldsmobile sedan.

4 - Bureau
1 - Identification Division
4 - Los Angeles (92-1196)
1 - 92-981
1 - 92-430
2 - Phoenix (92-117)
1 - 92-152
4 - Chicago
1 - 92-917
1 - 92-1234
1 - [redacted]

b7D

Approved: _____ Sent _____ M Per _____
EIS:Jel Special Agent in Charge

92-5787-37

EX-117

REC-72

10 MAY 1 1963

ONE AKB/84ch

C.G. WICD

33 MAY 8 1963

Act: 5-3-63 (2 BI records 2432559 sent) 2946884 Det + filed in Div 1

No open inquiry was made by Bureau agents regarding the whereabouts of [redacted] during the above period. Both of these individuals have the disposition and temperment to commit an act such as mentioned in referenced airtel. b6 b7C b7D

In regard to information furnished by [redacted]

The Identification Division is requested to review the Identification Division record for most recent photos avaiable of [redacted] and furnish copies to Los Angeles, Phoenix and Chicago.

[redacted] is described as white male, born [redacted] Chicago, 5'10", 220 pounds, close cut grey curly hair receeding and thining. b6 b7C

[redacted] is white male, age 41, 5'7", 130 lbs., light build, brown hair, hazel eyes.

Report Form
FD-72 (5-12-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/26/63	5/29 - 8/21/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH, aka	EUGENE I. SATHER	mes
	CHARACTER OF CASE: AR	

SYNOPSIS:

REFERENCES: Chicago report of SA EUGENE I. SATHER entitled, "CHARLES ENGLISH", dated 6/20/63.
Phoenix letter to Chicago dated 6/18/63 (IO).
Phoenix airtel to Chicago dated 6/19/63 (IO).
Phoenix letter to Chicago dated 7/29/63 (IO).
Miami letter to Chicago entitled, "CHARLES ENGLISH", dated 6/19/63 (IO).

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of a letterhead memorandum characterizing informants.

LEAD

COPIES DESTROYED
JUN 17 1972

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct

UNRECORDED COPY FILED IN 92-5347

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-38

REC-20

AUG 28 1963

EX-102

COPIES MADE:
6 - Bureau (Encls. 4)
3 - 92-5787
3 - 92-5347
2 - USA, Chicago
1 - SAMUEL ENGLISH
1 - CHARLES ENGLISH
2 - Los Angeles (Info.)
1 - 92-1196
1 - 92-1176
2 - Phoenix (Info.)
1 - 92-117
1 - 92-293
3 - Chicago
2 - 92-887
1 - 92-917

1cc Dept 9-9-63
2cc DID

NOTE: STAT. SECT.

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SEP 10 1963

investigation regarding subject's associates, activities and places of amusement.

ADMINISTRATIVE

Information copies are furnished to the Phoenix Office as investigation is pending there; also to the Los Angeles Office so they may be cognizant of [redacted] involvement with the ENGLISH brothers and [redacted]

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b7C
b7D

Inasmuch as investigation set out here pertains to both SAMUEL and CHARLES ENGLISH, copies are, therefore, being designated for the file of CHARLES ENGLISH.

Symbol Numbers CG T-5, CG T-6 and CG T-7 have been used for [redacted] in an effort to conceal his identity in view of the amount of information furnished and also his close association with the subjects.

INFORMANTS

CG T-1 is Phoenix [redacted] contacted by SAs ROY W. REGER and [redacted] on June 17 and July 12, 1963.

CG T-2 is [redacted] contacted by SA JOSEPH H. SERVEL on June 12 and June 14, 1963.

CG T-3 is [redacted] contacted by SA WILLIAM A. MEINCKE on July 2, 1963.

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CG T-4 is [redacted] contacted by SA EUGENE I. SATHER on numerous occasions.

CG T-5, CG T-6 and CG T-7 is [redacted] contacted on a daily basis by SA DENNIS W. SHANAHAN.

CG T-8 is [redacted] Secretary, Southern Bell Telephone and Telegraph Company, Hollywood, Florida, contacted by SA JAMES J. KEARNEY on June 4, 1963.

CG 92-887

CG T-9 is Phoenix [redacted] contacted by SA SIDNEY E. HOWE on May 29, 1963.

b6
b7C
b7D

CG T-10 is [redacted] contacted by SA MICHAEL G. SIMON on numerous occasions.

CG T-11 is [redacted] contacted by SAs GERHARD MAISEL and SATHER on numerous occasions.

The following information from informants is being set forth here to lessen the possibility of compromising the informants as outside agencies will see the details of this report. Also this information will be set forth in detail so offices receiving this report will be cognizant of the ENGLISH organization operations.

The following information was furnished by [redacted]

b7D

Informant advised on June 27, 1963, that CHARLES ENGLISH has been playing golf at a private course near Addison, Illinois, known as the Brookwood Country Club. He is also known to play at the Fresh Meadow Golf Course, Wolf and Cermak Roads.

On June 28, 1963, the informant advised that [redacted]

b6
b7C
b7D

On July 2, 1963, informant advised that [redacted]

b6
b7C
b7D

Informant [redacted]

b6
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b7D

[redacted]

b6
b7C
b7D

After a short period of time, [redacted]

b6
b7C
b7D

[redacted]

On July 3, 1963, the informant advised [redacted]

b6
b7C
b7D

[redacted]

On July 8, 1963, informant advised [redacted]

b6
b7C
b7D

[redacted]

CG 92-887

On July 9, 1963, the informant advised [redacted]

b6
b7C
b7D

On July 18, 1963, informant advised that [redacted]

On July 30, 1963, he advised that [redacted]

b6
b7C
b7D

COVER PAGE

[redacted]

[redacted]

b6
b7C
b7D

On July 31, 1963, the informant advised [redacted]

b6
b7C
b7D

On August 2, 1963, informant said [redacted]

CG 92-887

During the week of August 5 - 10, 1963, the informant

[redacted]

b6
b7C
b7D

On August 12, 1963, informant advised [redacted]

[redacted]

[redacted]

b6
b7C
b7D

Informant said that Illinois State Senator BERNARD NEISTEIN has control of state contracts in and around Cook County. He said that NEISTEIN has a lot to say as to what contractor is to receive a contract to do work for the city or state in this area. The informant stated that he had a

CG 92-887

[redacted] b6 b7C b7D

On August 14, 1963, the informant stated that [redacted] b6 b7C b7D

On August 16, 1963, the informant advised that [redacted] b6 b7C b7D

By communication dated August 9, 1963, the Bureau granted Chicago authority to advance [redacted] b6 b7C b7D

On August 19, 1963, informant advised [redacted]

b6
b7C
b7D

told the informant on August 17, 1963,

b6
b7C
b7D

Informant also advised

b6
b7C
b7D

On August 20, 1963, the informant

b6
b7C
b7D

The following information was furnished by

b6
b7C
b7D

COVER PAGE

The informant has advised that [redacted] b6 b7C b7D

The Fillmore District, Chicago Police Department, continues to operate independently of the ENGLISH brothers for the most part. Card games, prostitutes, books, etc. operate under the protection of one or more police officers any pay no protection to the ENGLISHes. Sgt. [redacted] who apparently heads up the Vice Detail of Fillmore, wants too much money to allow the ENGLISH group to operate as a monopoly. They are allowed a limited number of games and books for which they pay the officers.

[redacted] continues to date [redacted] on occasions. [redacted] (Last Name Unknown) every now and then. [redacted] is afraid of the phones at 5th Jacks and places all his calls from SA 2-9740 at the Golden Eagle Restaurant in the Hoover Hotel or the hotel lobby phone, SA 2-9736. b6 b7C

The informant recalled that [redacted] b7D

BUTCH ENGLISH is angry with [redacted] over the "heat" [redacted] is bringing to [redacted], who operates as BUTCH's partner in a limousine service. [redacted] has his car registered under [redacted] name. b6 b7C

On June 1, 1963, the informant advised that [redacted] b6 b7C b7D

On May 30, 1963, BUTCH ENGLISH played golf, location unknown.

On May 31, 1963, [redacted] a Negro auto repairman, told [redacted] that the "G" had just questioned him about [redacted] car. [redacted] was concerned during interview because he had a gun in his car. About this time [redacted] moved his garage to another location in the area near 5th Jack's. b6 b7C b7D

The informant advised that [redacted]

[redacted] has 1963 Illinois License [redacted] on his car. This number is registered to [redacted] b6 b7C b7D

On June 5, 1963, the eleven year old son of [redacted] died suddenly. The ENGLISH brothers, brother-in-laws of [redacted] expected to attend the funeral from Montclare Funeral Home.

[redacted] says "FIFI" BUCCIERI and CHUCK ENGLISH are big men but not on the same plane as ALEX, etc. Both are [redacted] men and act as his lieutenants in the operation of districts which are GIANCANA's personal domain. [redacted] added that MARSHAL CAIFANO was broke. b6 b7C

FRANK CEASE (true name NICK FRANK ZIZZO) attended funeral of the [redacted] boy as did WILLIE DADDANO and FRANK FRATTO

On June 14, 1963, both CHUCK and SAM ENGLISH were at 5th Jack's at 3:00 PM. Also there, was [redacted] b6 b7C Chicago Police Department officer. This meeting had to do with the exam for sergeant. BUTCH ENGLISH has promised

[redacted] help in attaining sergeant and it has been previously reported State Senator BERNARD NEISTEIN allegedly spoke to Mayor DALEY on [redacted] behalf at the request of ENGLISH.

b6
b7C

On June 13, 1963, CHUCK ENGLISH was in 5th Jack's at 11:00 AM and BUTCH ENGLISH was in at 3:30 PM.

On June 15, 1963, [redacted] gave [redacted] (Last Name Unknown) the money collected by him from on-track betting.

On June 20, 1963, the informant advised that BUTCH ENGLISH has gotten a 1953 Chevrolet to drive around in. He will obtain the license number when possible.

On June 21, 1963, the informant advised [redacted]

b6
b7C
b7D

Officer [redacted] Fillmore Police Department, advised that [redacted] talked to [redacted] (phonetic) about BUTCH ENGLISH, [redacted] and [redacted] did not furnish [redacted] any information. This identifies [redacted] as [redacted] of the Fillmore District.

b6
b7C

The following information was furnished by [redacted]:

According to this informant [redacted]

b6
b7C
b7D

- M -

COVER PAGE

Informant said that [redacted] b6 b7C b7D

The following information was furnished by [redacted]:

Informant advised that [redacted]

According to the informant [redacted] b6 b7C b7D

According to the informant, [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago

Date: 8/26/63

Field Office File #: 92-887 Bureau File #: 92-5787

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Interview of CHUCK ENGLISH in connection with GIANCANA surveillance set out. ENGLISHes' operations in Fillmore Police District somewhat curtailed. CHUCK ENGLISH continues to control on-track betting, Sportsman's Park.

- P -

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CG 92-887

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

CG T-11 advised having heard that SAMUEL ENGLISH was supposed to be under the care of a doctor because of his health. Also, ENGLISH would not be seen at the Sportsman's Park Track for weeks at a time and felt that this possibly was due to his health.

II. ASSOCIATES

[redacted] ILL

CG T-6 stated having heard that BUTCH ENGLISH was quite angry with [redacted] over the "heat" [redacted] is bringing to [redacted] because [redacted] car is registered under [redacted] name. b6 b7C b7D

[redacted] operates as BUTCH's partner in a limousine service which drives rack track patrons to the different tracks, however, all of this operation is in [redacted] name.

[redacted] ILL.

On July 10, 1963, [redacted] advised SAs FRANCIS M. HENWOOD and EUGENE I. SATHER that he was the sole owner of two limousines which are registered in his name. Both of these automobiles are Cadillac limousines and have the following license numbers thereon: b6 b7C

[redacted]

[redacted] said that BUTCH ENGLISH does not own any of the automobiles or have any money thereon.

b6 b7C

In regard to the automobile which is always in the custody of [redacted] said that he also owns that car and he is letting [redacted] use it. He stated that he would very much like to sell this car because he has been contacted by other law enforcement agencies because of [redacted] always being observed driving it. He said that he purchased the automobile for $650.00 from an individual he could not recall and that he obtained an $800.00 loan from the Merchandise National Bank to pay for it. [redacted] was very vague when questioned concerning any connection with the ENGLISH brothers, however, he admitted knowing them for a number of years.

CG 92-887

SAM GIANCANA Ill.

Based on information received from several sources indicating that GIANCANA was contemplating a trip to France to further negotiations to open gambling interests in the Dominican Republic, the Chicago Division placed a 24 hour surveillance on his activities, commencing June 23, 1963, upon GIANCANA's return from Hawaii. During the course of the subsequent surveillance, GIANCANA proceeded on a daily routine of golf at Fresh Meadow Golf Club in a western Chicago suburb and on short trips to the Armory Lounge during the evening hours. During the course of the surveillance it was noted that CHUCK ENGLISH was a very frequent partner while GIANCANA was playing golf.

The following is the results of an interview of CHUCK ENGLISH which took place on June 29, 1963:

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/3/63

1

During the course of an investigation being conducted upon the activities of SAM GIANCANA, SA [redacted] b6 b7C while driving a Bureau car was stopped at a red light at the intersection of Des Plaines Avenue and 22nd Street. While awaiting the signal to change a car chauffeured by an individual known to [redacted] to be CHUCKIE ENGLISH pulled abreast of the Bureau car. While both vehicles were stopped at the intersection ENGLISH opened a conversation with the agent pertaining to his recent dinner at the Czech Lodge and during the conversation extended an invitation to the agent to "join us at our next stop". Agent [redacted] assumed the reference to "us" referred to SAM GIANCANA, ANTHONY TISCI and a female believed to be the wife of ANTHONY TISCI who accompanied ENGLISH in his vehicle.

SA [redacted] contacted SA WILLIAM F. ROEMER, JR. who was the occupant of a second surveillance unit and advised him of the invitation extended by ENGLISH.

SA ROEMER proceeded to the parking lot of the Armory Lounge located on Roosevelt Road in Forest Park, Illinois. Within the period of several moments ENGLISH's car arrived at the lot and the four occupants were observed to depart from the vehicle, with all except ENGLISH proceeding into the Lounge. ENGLISH hailed SA ROEMER and waved him over to join him, which SA ROEMER proceeded to do. While awaiting the arrival of SA [redacted] who was parking his vehicle, ENGLISH initiated the conversation by stating, "I want you and me and him to go over to the Pump Room for the rest of the night". SA ROEMER advised ENGLISH that the agents were not interested in night clubing with GIANCANA and ENGLISH but were interested in talking to them in regard to certain of their activities in which the FBI had an investigative interest. b6 b7C

b6 b7C

92-917
CG 92-1037
On 6/29/63 at Forest Park, Illinois File # 92-349
SAs [redacted] and
by WILLIAM F. ROEMER, JR. /ds Date dictated 7/3/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

At this point SA [redacted] joined ENGLISH and SA ROEMER. b6 b7C

ENGLISH then initiated a conversation concerning recent FBI investigation into the operations of the Lormar Distributing Company, a company which is owned by ENGLISH. In ENGLISH's remarks he attempted to convince the agents that the government did not have a legitimate case going for them against Lormar. ENGLISH contended that he has built up this firm on a legitimate basis and made the statement which he repeated on several occasions during the remainder of the evening, "I have never muscled anyone, bombed anyone or set fire to anyone in order to build up my business." ENGLISH was advised that the interviewing agents did not have detailed knowledge of any investigation into the Lormar firm but advised ENGLISH that if he so desired they would arrange for an interview between ENGLISH and the agent conducting such an investigation and he would be more than pleased to allow ENGLISH the opportunity to explain in detail the operations and business transactions of Lormar.

After questioning the agents as to why they were so interested at this time of GIANCANA's movements but before awaiting an answer ENGLISH suggested that they accompany him inside the Armory Lounge for the purpose of continuing their conversation.

Upon entering the Lounge the agents proceeded to take a position next to ENGLISH at the bar located in the front portion of the building. The conversation at this point turned to generalities concerning general topics and lasted thusly for about 20 minutes. It is pointed out that the initial conversation held in the parking lot adjacent to the Armory Lounge was also of duration of 20 minutes.

During one point of the conversation ENGLISH stated that one of the things that has irritated GIANCANA to a great extent is the fact that he has been unable to get together with any of the girls during this period. ENGLISH further commented that this was one of the things that had so irritated GIANCANA at the time of an FBI interview held approximately one year ago, which occurred in the Terminal Building at O'Hare Airport upon the occasion of GIANCANA's arrival in Chicago with [redacted] b6 b7C

ENGLISH contended that GIANCANA was attempting at that time to make an impression upon [redacted] and because of the presence of the FBI he was greatly embarrassed and humiliated. It was pointed out to ENGLISH that the FBI had not initiated any action that would have caused GIANCANA to become embarrassed. Their purpose for being at the airport was merely to interview [redacted] and that it was GIANCANA's own actions which brought him into contact with the FBI. b6 b7C

At this point ENGLISH was advised that the agents would again like to offer GIANCANA the opportunity of talking to them and discussing with them some matters of interest to the agents regarding GIANCANA's activities. ENGLISH was observed to proceed to a table at which GIANCANA was seated which was approximately 10 feet away from the bar and was noted to converse with GIANCANA for a two to three minute period. Upon ENGLISH's return to the agents he advised them that he had passed on their request to GIANCANA who he stated told him that he was not interested in a conversation at this time. ENGLISH advised that he would attempt at some later date to arrange for a meeting between GIANCANA, ENGLISH and the two agents.

ENGLISH then went into a conversation regarding his life long friendship with GIANCANA and stated that he owed a great deal to GIANCANA for the opportunities which GIANCANA has afforded ENGLISH throughout his lifetime. ENGLISH stated that he and GIANCANA have been friends for 35 years and "I won't leave him now that he's in trouble". During this conversation ENGLISH advised the agents that he had made his money through gambling and stated that as of several years ago he was perhaps one of the biggest gamblers in the United States. At this point ENGLISH attempted to engage the agents in a discussion as to the laws both local and federal regarding gambling and what exactly constituted a gambling violation. The agents pointed out to ENGLISH that for a legal opinion as to what constituted a violation of gambling laws he should consult with ANTHONY TISCI, who was observed to be seated at a table with [redacted] in another portion of the room. At this point ENGLISH turned and hailed TISCI and requested that he join the group, which he did. b6 b7C

CG 92-1037
CG 92-349
CG 92-917

TISCI's initial remarks concerned the recent surveillance of GIANCANA and without prompting he began a conversation pointing out to the agents that he felt that through their use of binoculars the agents were in actuality spying into the household of SAM GIANCANA. TISCI continued that he felt this improper because within the household were several young women whose privacy was being invaded. The agents were quick to advise TISCI that at no time were agents peering into the windows of GIANCANA's home with their binoculars and that TISCI, if he were realistic in his opinions would admit that this was certainly a far fetched statement to make. At this point the agents told TISCI that the conversation to that point with ENGLISH had been on a very friendly level to which ENGLISH agreed and TISCI was advised that if he desired to continue making such wild accusations that his company was not desired. At this point agent [redacted] specifically berated TISCI for statements TISCI had made on June 27, 1963, to Special Agent DENNIS W. SHANAHAN to the effect that SA [redacted] during an attempt to contact TISCI several weeks previous for the purpose of interviewing had used bulldosing tactics in contacts with his secretary and partner. SA [redacted] at this point stated the facts concerning his attempts to contact TISCI as they had occurred and demanded that TISCI arrange a meeting between himself, SA [redacted] and any persons who took issue with Agent [redacted] statement as to how he conducted himself in attempting to contact TISCI. In regard to the above it is pointed out that TISCI telephonically contacted SA [redacted] on July 2, 1963, and extended an apology to him concerning his allegations stating that he had made further inquiry into the matter and that in view of some doubts on the mind of his partner as to the original proceedings felt an apology such be extended.

b6
b7C

After several minutes conversation TISCI warmed to the agents and at one point admitted the reason behind GIANCANA's court proceedings were for the purpose of trying to do away with FBI investigation into GIANCANA's activities. According to TISCI, "We are putting all our eggs in one basket." It is pointed out that the agents did not feel it prudent to discuss the merits of GIANCANA's court action and did not do so.

Following the departure of TISCI the agents conversed with ENGLISH for approximately one more half hour during which time general topics concerning the activities of gamblers and topics pertaining to organized crime. ENGLISH when direct questions were made to him as to activities concerning any organized criminal activity would merely laugh and in a jocular vein denied any knowledge as to pertinent answers to the questions directed. ENGLISH continued that he personally knew of no instances in recent years where bookmakers were forced to donate a portion of their proceeds to any bosses.

After the agents had left the Armory Lounge ENGLISH approached SA ROEMER who was driving away in an automobile and told him that he had been instructed by GIANCANA to tell the agents that if "KENNEDY" desired to talk to him it would be all right with GIANCANA and that "KENNEDY" should go through the guy he knows about. ENGLISH implied that this individual was FRANK SINATRA, the entertainer, but did not actually say so. ENGLISH advised that this message should be given to "KENNEDY", "off the record or on the record, whatever you want to do." This concluded the contact of ENGLISH.

It should be noted that during the course of the conversation with ENGLISH he pointed out that he has always held a high regard for the FBI for their outstanding work done in the field of Espionage, Communism, and Bank Robbery investigation. ENGLISH commented that he would never think of robbing a bank as he knew he could never get away with it. He continued that he did feel that the FBI was "off base" in their investigation of persons such as GIANCANA and himself, claiming that they were being conducted merely because these persons and others like them had received newspapaer notoriety as to their activites. ENGLISH was advised that the investigations were based on good grounds and dropped the subject.

BEN FILLICHIO ILL.

CG T-8 advised that Telephone Number [redacted] is subscribed to by a [redacted] Hallandale, Florida. [redacted] is listed as owner of Austin Liquors, Chicago, Illinois. Her home address is [redacted]

The following investigation was conducted by SA [redacted] at Hollywood, Florida:

b6
b7C

It should be noted that one of the rooms called by the ENGLISHes while vacationing in Florida during March, 1963, was the above number listed to [redacted]

[redacted] Manager, Hollywood Credit Bureau, advised on June 3, 1963, that she had no record on anyone named [redacted]

b6
b7C

Sergeant [redacted] Hollywood Police Department, Patrolman [redacted] Hallandale Police Department, and Clerk [redacted] Broward County Sheriff's Office, all advised on June 3, 1963, that they had no record of a [redacted]

BILL MC GUIRE ILL.

CG T-3 stated that BUTCH ENGLISH has been seen in the Loop on numerous occasions with [redacted] is active in the L and M Scavenger Service.

b6
b7C

It should be noted that [redacted] was a partner with the ENGLISHes in the record distributing business for a number of years.

III. CRIMINAL ACTIVITIES

Fillmore Police District

CG T-5 advised that the ENGLISH brothers' operation in the above district is not as wide open as it has been in previous years. A Sergeant [redacted] who is attached to the Fillmore District and is believed to be in charge of the Vice Detail, wants too much money to allow the ENGLISH group to operate as a monopoly. CG T-8 stated having heard that the ENGLISHes are only allowed to operate a limited number of games and books in the Fillmore District. b6 b7C

On-Track Bookmaking

CG T-4 advised that CHUCK ENGLISH still continues to control all of the bookmaking at Sportsman's Park Race Track. According to the informant both [redacted] b6 b7C b7D

IV. LEGITIMATE BUSINESSES

Rimrock Ranch
Arizona

CG T-1 advised having heard from individuals that things have been very quiet at the ranch. As far as CG T-1 has been able to determine, there is apparently no operation going on at the ranch at the present time which would indicate that it was being promoted to any extent. CG T-1 also advised that Flash Records, which is owned by JOE ENGLISH, brother of CHUCK and SAM ENGLISH, was encountering financial difficulties. According to CG T-1, there was some indication that possibly ENGLISH's landlord, an individual known as "DALE", might put up some money to help Flash Records get along.

On July 12, 1963, [redacted] Arizona, advised that he and his partner have been unable to secure additional funds to continue leasing Rimrock Ranch. He said they are intending to notify JOE ENGLISH of this fact and give up their plans to operate the ranch as a private club. He said they will accept as a loss the money they have already invested.

b6
b7C

Spa Restaurant
North Avenue and Cicero

According to CG T-2 the Spa Restaurant is supposedly owned by outfit members [redacted] and the ENGLISH brothers.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
August 26, 1963

Title SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
August 26, 1963

SAMUEL ENGLISH, Also Known As
ANTI-RACKETEERING

Reference report of Special Agent Eugene I. Sather dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is familiar with certain activities of the English brothers.

CG T-2 is an individual familiar with certain criminal activities in Chicago.

CG T-3 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

CG T-4 is an individual who is familiar with bookmaking activities in the Chicago area.

CG T-5 is an individual who is familiar with certain activities of the English brothers.

CG T-6 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

CG T-7 is an individual who is familiar with criminal activities in the Chicago area.

CG T-8 is an individual who, due to employment, is able to furnish information concerning the English brothers.

CG T-9 is an individual who is familiar with certain activities of the English brothers.

CG T-10 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

CG T-11 is an individual who is familiar with certain activities of the English brothers.

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Report Form
FD-73 (5-12-49)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/20/63	4/5 - 6/13/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka	EUGENE I. SATHER	kmh
	CHARACTER OF CASE	
	AR	

REFERENCES: Chicago report of SA EUGENE I. SATHER entitled SAMUEL ENGLISH, aka, dated 4/19/63.

The following references were entitled SAMUEL ENGLISH:

Miami letter to Chicago dated 4/29/63. (IO)
Los Angeles letter to Chicago dated 4/29/63. (IO)
Phoenix letter to Chicago dated 4/30/63. (IO)
Chicago airtel to Bureau dated 4/29/63.
Indianapolis letter to Chicago dated 4/15/63. (IO)
Chicago airtel to Springfield dated 5/20/63. (IO)
Los Angeles airtel to Bureau dated 4/24/63.
Springfield letter to Chicago dated 5/31/63. (IO)
Phoenix letters to Chicago dated 6/5 and 6/10/63. (IO)

The following references were entitled CHARLES ENGLISH:

Miami letter to Chicago dated 4/26/63. (IO)
Los Angeles airtel to Chicago dated 4/29/63. (IO)

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-5787
3 - Chicago (92-917) (1 - 92-887) 6 - Bureau Copies listed on A1 page.		NOT RECORDED 203 JUN 25 1963

56 JUN 27 1963

COVER PAGE

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ORIGINAL FILED IN 92-5347

CG 92-887

6 - Bureau (Enc. 4)
(3 - 92-5347)
(3 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
2 - Phoenix (INFO)
(1 - 92-293)
(1 - 92-117)

CG 92-917

ENCLOSURES

TO BUREAU

Four (4) copies of letterhead memorandum characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct investigation regarding subject's associates, activities and places of amusement.

ADMINISTRATIVE

Information copies are being furnished Phoenix Division inasmuch as investigation is pending there.

It is to be noted that investigation reflected herein pertains to both CHARLES and SAMUEL ENGLISH and copies are therefor being designated for the file of SAMUEL ENGLISH.

Symbol numbers CG T-2, CG T-3 and CG T-4 have been used for [redacted] in an effort to conceal his identity in view of the amount of information furnished and also due to his close relationship with the subject.

INFORMANTS

CG T-1 is [redacted] contacted by SAs WALTER M. HIGGS, Jr. and FRANCIS M. HENWOOD on numerous occasions. b7D

CG T-2, CG T-3 and CG T-4 is [redacted] who is contacted on a daily basis by SA DENNIS W. SHANAHAN.

CG T-5 is [redacted] who is contacted on numerous occasions by SA EUGENE I. SATHER. b6 b7C

CG T-6 is [redacted] who was contacted by SA JOSEPH G. SHEA on 4/5/63. b7D

CG T-7 is [redacted] owner, Midwest Auto Service, 3320 West 5th Avenue, who requested that his name be kept confidential. He was contacted by SAs GERHARD MAISEL and EUGENE I. SATHER on 4/24/63.

CG 92-917

CG T-8 is [redacted] who was interviewed by SAs GERHARD MAISEL and EUGENE I. SATHER on 4/25/63. She requested that her name be kept confidential due to her employment at the above location which is partly owned by SAMUEL ENGLISH. b6 b7C b7D

The following information was furnished by [redacted] who was contacted on numerous occasions by SAs EUGENE I. SATHER and RALPH R. HILL, Jr. This information is being set forth here to lessen the possibility of compromising the informant inasmuch as outside agencies will see the details of this report:

On 4/30/63 informant advised that SAM ENGLISH's son, [redacted] is being married Saturday, 5/4/63, to an unknown female. [redacted] is going to perform at the reception at the Villa Venice. The Villa Venice is having a formal reopening 5/1/63, however, no entertainment is scheduled. b6 b7C

SAM ENGLISH is attempting to line up the 500 Club, Lake Tahoe, Nevada, for a ten week engagement for [redacted]

According to the informant, [redacted] b6 b7C

On 5/3/63 the informant furnished the following information:

[redacted] b6 b7C b7D

SAM ENGLISH met with [redacted]

CG 92-917

[redacted]

[redacted] b6 b7C b7D

SAM ENGLISH is interested [redacted]

[redacted]

On 6/6/63 the informant furnished the following information:

[redacted] eleven year old son PATRICK died 6/5/63. He said the funeral was to be 6/8/63. [redacted] wife is [redacted] to CHARLES and SAM ENGLISH. Informant advised,

[redacted] b6 b7C b7D

On 6/10/63 the informant furnished the following information:

[redacted]

SAM ENGLISH had contacted the informant [redacted] b6 b7C b7D

[redacted]

CG 92-917

ENGLISH telephonically contacted Cal Neva Lodge, Lake Tahoe, Nevada, attempting to talk to (FNU) [redacted] in an effort to line up a singing engagement for singer [redacted]

b6
b7C

The following information was furnished by [redacted] and is being set forth here to lessen the possibility of compromising the informant; however, some of the information will be found in the details but will be carefully paraphrased:

b7D

Informant has advised that [redacted]

On 4/3/63 informant advised [redacted]

b6
b7C
b7D

[redacted] has changed his mind again in connection with the car owned by him and had determined that he will keep the car and obtain a new fraudulent license.

On 4/4/63 informant advised that [redacted]

b6
b7C
b7D

[redacted] has placed new 1963 Illinois License plates on his car, number [redacted] According to the informant, these plates are listed to [redacted] known to him as [redacted] who is an on-track bookmaker. If [redacted] is stopped, [redacted] will back up his story that [redacted] borrowed the car from [redacted] the owner.

b6
b7C

On 4/5/63 SAM ENGLISH and NICH BRAVOS visited [redacted] in his restaurant where they made final arrangements for [redacted] to take the linen service from the A-1 Industrial Linens.

On 4/11/63 informant advised that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On April 17, 1963, SAM ENGLISH had two girls with him in 5th Jack Lounge. [redacted]

On 4/19/63 informant advised that [redacted]

b6
b7C
b7D

On 4/20/63 informant advised that [redacted]

On 4/29/63 informant advised that [redacted]

On 4/26/63 SAM ENGLISH spent part of the evening in 5th Jack Lounge with [redacted]

b6
b7C
b7D

As previously reported by the informant [redacted]

[redacted] Informant advised that [redacted]

CG 92-917

On May 2, 1963, informant advised that [redacted]

On May 20, 1963, informant advised that [redacted]

b6
b7C
b7D

On May 24, 1963, informant advised that [redacted]

b6
b7C
b7D

Informant advised that [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER
Office: Chicago

Date: 3/20/63

Field Office File #: 92-917
Bureau File #: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Information pertaining to wedding of SAM ENGLISH's [redacted] set forth. ENGLISH organization continues to control on-track betting, Sportsman's Race Track, Cicero, Illinois. ENGLISH brothers in Miami during 3/63.

b6
b7C

- P -

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CG 92-917

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

The following relates to the wedding of [redacted] son of SAMUEL ENGLISH, to [redacted] (20), daughter of [redacted] b6 b7C

The following is a newspaper article taken from the "Chicago Tribune", issue dated May 5, 1963:

"HOOD'S SON WEDS; OFFER COPS SNACK

BY ROBERT WIEDRICH and THOMAS POWERS

"The crime syndicate put forth a new look last night. It was a gracious one.

"The vehicle was the wedding of a juke box racketeer's son to a Cicero gambler's daughter.

"The scene was the Villa Venice, 2855 S. Milwaukee av., Northbrook, where a star-studded gathering of crime syndicate hoodlums, their wives and their girl friends gathered to fete the couple.

"Juke Box Racketeer

"The newlyweds are Ronald J. English, 23, whose father, Sam, is a top west side hoodlum and juke box racketeer, and Diane Geraldine Altier, 20, whose father, Daniel Altiere, is an active Cicero bookmaker.

"There was the usual round of mink-clad women, silk-suited men, and freshly-washed Cadillacs.

"But the 'new look,' and the thing that surprised under cover policemen most, was the gracious invitation to have coffee, sandwiches, and a drink, as it was extended by Sam English's brother, Charles (Chuck) English, Sam's partner in the juke box rackets.

"Tuxedoed Brother Appears

"Under cover detectives, joined by counterparts from Sheriff Richard Ogilvie's office, had spent more than three hours shivering in the rain outside the plush suburban night club's front gate, when suddenly Charles English appeared in a tailored tuxedo.

"He offered refreshments.

"'I mean it,' he said. 'I'm sincere. If you guys weren't here, somebody else would be. You've got a job to do.'

"Someone asked English about the food being gobbled by the syndicate hierarchy.

"'Just Ordinary People'

"'The menu was ordinary,' English replied. 'These are just ordinary people. Just because there are a big few names here doesn't mean this isn't an ordinary gathering.'

"English's invitation was just as graciously declined, and he disappeared back into the well tailored lawns and shrubbery of the Villa Venice.

"The guest list, as its numbers went speeding by in limousines, included such names as Sam (Teets) Battaglia, John Lardino, Jimmy (The Lackey) Cerone (minus the Chesterfield coat which has made him notorious), Fred (Juke Box) Smith, and Sam De Stefano.

"Caifano is 'Star'

'But the star of the show was a penitent, sheepish man. His name was Marshall Caifano.

"He reportedly is in 'hot water' with his hoodlum pals following his arrest Thursday in Las Vegas in an alleged extortion plot against a multi-millionaire oil tycoon.

"Detectives conjectured that Caifano had gone off on a criminal lark of his own in the gambling capital, and may have to pay the price for having violated the 'hands off' policy the syndicate has toward its million dollar gambling gold mine.

"'Perhaps the most confused persons at this hoodlum social event of the year were the outsiders who innocently drove into the Villa Venice last night in search of a drink to quaff and a meal to eat, and were turned away because the establishment had been reserved by the crime syndicate.

"Several of the couples almost collided on their way out with the speeding Cadillac limousines of hoodlums who darted into the driveway with their hands over their faces in an attempt to evade identification by police.

"The outsiders got what detectives termed 'the fast shuffle.'"

On May 13, 1963, Detective [redacted] Oak Park, Illinois Police Department, furnished the following list of license numbers which were obtained from vehicles parked in the parking lot of the St. Giles Church and also in the immediate area next to the church. He pointed out that it does not necessarily indicate that the owner was actually at the ENGLISH wedding.

[redacted] furnished this information to SA RICHARD P. CAVANAGH: b6 b7C

B-48372 West Chicago Florists - Dambrosio Bros.
2160 West Orden Avenue, Chicago

02-441 Miniscalco Funeral Home
441 West North Avenue
Chicago, -62 Cadillac Livery

[redacted]

[redacted] Chicago, 62 Pontiac

[redacted] Chicago, - 59 Oldsmobile

[redacted] Chicago - Cadillac

CG 92-917

[redacted]

[redacted]
Chicago

[redacted]
Oak Park - Chevrolet

[redacted]
Broadview - 1957 Chrysler

[redacted]
Berwyn - 1963 Ford

[redacted]
Harwood Heights - 1963 Oldsmobile

[redacted]
La Grange - 1960 Pontiac

b6
b7C

DS-4267

Murphy Motors Inc., Leasing Division
6021 Roosevelt Road,
Cicero - Ford

[redacted]

[redacted]
Chicago - 1959 Anglia

[redacted]
Chicago - 1963 Oldsmobile

[redacted]
Chicago, 1958 Chevrolet

[redacted]
Chicago - 1957 Buick

CG 92-917

[redacted]

[redacted]
Cicero - 1963 Pontiac

[redacted]
Morton Grove - 1960 Pontiac

FX-6596

Lormar Distributing Company Inc.
2311 North Western Avenue
Chicago - 1961 Cadillac

GG-6248

Colmar Agency
6248 West North Avenue
Chicago - 1961 Cadillac

[redacted]

[redacted]
Melrose Park - 1960 Chevrolet

b6
b7C

[redacted]
Bellwood - 1962 Chevrolet

[redacted]
Round Lake - 1962 Chevrolet

[redacted]
Round Lake - 1959 Oldsmobile

GS-3825

SAM ENGLISH
1800 South Austin Boulevard
Cicero - 1960 Lincoln

[redacted]

[redacted]
Arlington Heights - 1955 Plymouth

[redacted]
Cicero - 1962 Pontiac

CG 92-917

[redacted]

[redacted]
Crestwood - 1956 Plymouth

[redacted]
Berwyn - 1959 Cadillac

[redacted]
Cicero - 1960 Pontiac

[redacted]
Riverside - 1963 Ford wagon

[redacted]
Oak Park - 1961 Oldsmobile

b6
b7C

[redacted]
1957 Oldsmobile

[redacted]
Palos Park, 1961 Chevrolet wagon

[redacted]
Chicago - 1959 Buick

[redacted]
Cicero - 1960 Pontiac

[redacted]
Chicago - 1961 Chevrolet

KK-4583

OUT OF FILE

CG 92-917

[redacted]

[redacted]
Des Plaines - 1957 Ford

[redacted]
Park Ridge - 1963 Chevrolet

[redacted]
Chicago - 1961 Ford

[redacted]
Morton Grove - 1963 Ford

[redacted]
Elmwood Park - 1963 Pontiac

[redacted]
Chicago - 1960 Cadillac

[redacted]
Northbrook - 1956 Ford

[redacted]
Chicago - 1961 Chevrolet

[redacted]
Chicago - 1963 Pontiac

MX-1613

[redacted]

NOT YET IN FILE

[redacted]
Chicago - 1961 Chevrolet

b6
b7C

II. ASSOCIATES

[redacted]

CG T-3 advised that [redacted] has placed 1963 Illinois License Number [redacted] on his automobile. b6 b7C

CG T-4 advised that this automobile is now registered to [redacted] who is a on-track bookmaker.

On May 29, 1963, [redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised IC [redacted] that a check of records reflects the following information on 1959 Ford, VIN [redacted] b6 b7C

1963 License [redacted] was issued April 4, 1963, to [redacted] Westchester, Illinois, [redacted] for 1959 Ford, two door, VIN [redacted]

A Certificate of Title was issued April 8, 1963, to [redacted] for 1959 Ford, two door, VIN [redacted] Reflects he purchased car April 3, 1963, from [redacted] b6 River Grove, Illinois. Lien dated April 3, 1963, amount $908.10, b7C in favor of Merchandise National Bank, Merchandise Mart Plaza, Chicago, Illinois.

[redacted]

The following physical surveillance of SAM ENGLISH b6 was conducted on May 4, 1963, by SA [redacted] and b7C EUGENE I. SATHER:

At 11:46 A.M. on this date, ENGLISH in his Lincoln sedan, 1963 Illinois License [redacted] was observed driving from the vicinity of the 5th Jack Club, 3340 West Jackson Boulevard, to the parking lot of Kral's Kiddy Korner, 4338 West North Avenue. After leaving the above car, he walked to and entered this business. This business is owned and b6 operated by [redacted] and [redacted] was the ENGLISH b7C organization candidate for alderman of the 29th Ward in the recent election.

At 12:24 P.M. ENGLISH, accompanied by [redacted] and another unknown male and female, was observed crossing North

Avenue, from the above store, walked to and entered a restaurant at 12:26 P.M. At 1:02 P.M. the above individuals departed the restaurant, whereupon the unknown male departed the group, walked to and entered a late model blue sedan, 1963 Illinois License [redacted] This automobile is registered to [redacted] Harwood Heights, Illinois, on a 1963 Oldsmobile. The unknown male is described as approximately 5'10", 240 pounds, white, with light curly hair, possibly light redish. His build is very similar to SAM ENGLISH's. b6 b7C

[redacted] Brothers (phonetic)

CG T-6 advised that the [redacted] brothers, who recently bought a Chicago radio station, which is licensed by the FCC, are closely associated with BUTCH and CHUCK ENGLISH. CG T-6 said that this station caters largely to the Negro population in its operation.

[redacted]

CG T-5 advised that [redacted] and his brother, along with the "RED" brothers whose father had been a handicapper for the Green Sheet, have handled booking for the ENGLISH organization. b6 b7C

According to CG T-5, CHUCK ENGLISH was supposed to be in financial difficulties because of his record company, due to a contract he had made with a large recording company and the records purchased had not sold very well.

Captain [redacted] Director, Intelligence Unit, Bureau of Inspectional Services, Chicago Police Department, furnished the following list of vehicles that were observed at the residence of CHARLES ENGLISH, 1131 North Lathrop, River Forest, Illinois, from April 5, 1962, through February 15, 1963. Inasmuch as most of the vehicles have 1962 registrations only the name of the individual to whom the car is registered will be set forth here:

92-917

[redacted]

Chicago, Illinois

Friday 15 February 1963

b6
b7C

[redacted]

Chicago, Illinois

[redacted]

River Forest, Illinois

The following investigation relates to toll calls which were made from the 5th Jack Grill and the 5th Jack Club:

At Gary, Indiana, on April 8, 1963, [redacted] advised SA [redacted] that in December, 1962, he was the subscriber to phone [redacted] This phone was issued to the International Alliance of Afro-American Citizens, which social and educational group was started by [redacted] He said the work of this group is now handled by the Fair Share Organization and the International Alliance is no longer active. However, the phone is still active and is located at 2167 Broadway in the building which now houses the First District GOP Campaign Headquarters. It is noted [redacted] is a Negro former Gary City Councilman serving five years starting in 1930 and four years starting in 1938. He is still a leading figure in the GOP Organization in Gary.

b6
b7C

[redacted] said he does not know SAM ENGLISH or his brothers and has no information about Lormar Distributing Company. He said he believes he was in the 5th Jack Club on the Chicago west side about five or six months ago. He went in that club with a slight acquaintance of his, named (FNU) TATE, who at that time had a girl friend employed in the 5th Jack Club. While [redacted] talked to his girl friend, whose name is not known, [redacted] used the phone and made a personal call to Gary phone [redacted]. [redacted] said this call had nothing to do with gambling and he has no information about the nature of activities at the 5th Jack Club. He said he believed he had heard "the Dagos" had taken over this former all-Negro club.

b6
b7C

III. CRIMINAL ACTIVITIES

Filmore Police District

CG T-2 advised the ENGLISH organization has an agreement with the Filmore Police District whereby they can operate one location somewhere in the district; however, it will not be as wide open as it has been in the past.

CG-4 advised that Sergeant [redacted] Filmore Police District, is quite friendly with the ENGLISH organization. b6 b7C

On-Tract Betting

CG T-5 advised that the ENGLISH organization is in charge of the on-track betting which is going on at the present time at Sportsman's Race Track, Cicero, Illinois. Any night that racing is going on, [redacted] and other members of the ENGLISH organization can been seen making book right at the track. The most common place that they hang out while at the track is on the ground level at the east end of the grandstand. b6 b7C b7D

CG T-1 advised that [redacted] father-in-law of Attorney [redacted] takes care of CHUCK ENGLISH on the west side. According to the informant, [redacted]

According to CG T-1, [redacted] (phonetic), [redacted] also work for the ENGLISH organization in their bookmaking enterprises. b6 b7C

IV. LEGITIMATE BUSINESSES

The 5th Jack Club and
5th Jack Grill

CG T-8 advised that it is common knowledge that BUTCH ENGLISH owns both the 5th Jack Club and the 5th Jack Grill. According to CG T-8, [redacted] b7D

CG T-8 said that [redacted] manages the 5th Jack Grill and that [redacted] manages the 5th Jack Club. CG T-8 said on the day of the last election, April 2, 1963, that BUTCH ENGLISH was observed taking a box of bagles and other types of rolls over to the 29th Ward Democratic Headquarters, which is located about two doors away from the 5th Jack Club. b6 b7C

CG T-7 advised that SAM and CHARLES ENGLISH and [redacted] are all married to sisters. [redacted] SAM ENGLISH reside at the same location [redacted] Cicero, Illinois. According to CG T-7, [redacted] is in business with his father in the Washington Dairy. CG T-7 advised that SAM ENGLISH was overheard to state that MIKE COSENTINO (deceased) had died and left him a debt of $9,700. According to the information COSENTINO had apparently incurred this debt in the connection with the manufacturing of artificial Christmas trees. b6 b7C

Rimrock Ranch

The following investigation was conducted by SAs ROY W. REGER and [redacted]

Investigation conducted by the Phoenix Division reflects that to individuals, [redacted] and [redacted] were doing business under the name of the Rimrock Ranch Club. They had an address of 1600 West Camelback, Suite J, Phoenix, Arizona. b6 b7C

CG 92-917

On June 4, 1963 [redacted] Phoenix, Arizona, was interviewed by SAs ROY W. REGER [redacted] and furnished the following information:

[redacted] moved to Phoenix from Brooklyn, New York, about five years ago, and has been employed as a salesman for Walt Adams Buick Company in Glendale, Arizona, and later as a bartender at the Pink Elephant Lounge, 4822 West Glendale Avenue, in Glendale. b6 b7C

He stated that about two months ago, [redacted] a car salesman whom he had met at a local bar, suggested that they go into business for themselves in the operation of a private club. [redacted] claimed he had money to back the venture, but had no suggestion as to where they would operate.

[redacted] said he talked with his accountant, [redacted] who said he knew of a place which could be leased as a private club, and gave him the name and phone number of JOSEPH ENGLISH.

[redacted] said he had never heard of ENGLISH prior to this time, and knew nothing about him. He telephoned ENGLISH and made an appointment with him the following morning with [redacted] During the meeting the following morning, ENGLISH informed them that he owned the Rimrock Ranch at Rimrock, Arizona, and indicated that this purchase had been made with a view to eventually selling the property to the owners of Lake Montezuma, which adjoins the Rimrock Ranch. He said that the ranch was purchased by him about one year ago, and has not been in use. He agreed to lease the property to [redacted] for the operation of a private club, with the understanding that ENGLISH receive 80 per cent of the net profit, and they could keep 20 per cent. [redacted] then claimed that he had $10,000 cash to invest in the venture, but said this money would be needed for operating capital, and ENGLISH agreed to permit them to lease the ranch for $2,400 monthly rental, with no money down. No contract was signed, however, with ENGLISH and [redacted] thought this was very unusual. b6 b7C

[redacted] said that he and [redacted] opened an office for Rimrock Ranch Club at 1600 West Camelback Road in Phoenix, and started selling memberships at $50 per year. Only four or five memberships were sold. They also opened a bank account at the First National Bank, with both of them as authorized signers. b6 b7C

He and [redacted] then went to the ranch to look over the property, and found it in a very run down condition. It was extremely dirty, and appeared as if no one had been taking care of the property. [redacted] then obtained the services of some woman in Phoenix to go to the ranch and clean it up, which was done.

He and [redacted] then decided they would need additional financial backing, and other partners, and [redacted] approached a friend of his, [redacted] who is general manager of Beals Plumbing Company, and [redacted] agreed to come in with them. He said, however, that he had no cash, but did have some Continental Industry Stock, which they might be able to sell, and use the proceeds.

[redacted] said that he, [redacted] and [redacted] then arranged to have a meeting to discuss this matter, and [redacted] appeared at the meeting very intoxicated. He then learned that [redacted] had no money at all to invest in the venture, and the entire deal was "quesered" and they closed their Phoenix Office.

b6
b7C

[redacted] however, later suggested to [redacted] that he had another friend, [redacted] who has a candy and cigarette route in Arizona, who might desire to associate with [redacted] in the venture.

[redacted] said he contacted [redacted] who agreed to join him in this venture, and put up $4,500 cash.

[redacted] then contacted an attorney, [redacted] who drew up a contract for the leasing of Rimrock Ranch. This contract provided for a guaranteed monthly rental of $2,400 with ENGLISH receiving 80 per cent of net profits, and [redacted] receiving 20 per cent. It also called for one year lease, with an option for purchase of 20 per cent of the ranch for $30,000 at the end of this year.

b6
b7C

[redacted] said he took this contract to ENGLISH, who agreed to the terms, but reserved the right to inspect their books at any time. ENGLISH signed the contract, and [redacted] paid him $2,400 for the first month's rent.

[redacted] said he then opened a new office for Rimrock Ranch Club at 1625 East Camelback Road, Phoenix, and decided to start selling memberships at $79 per year, with understanding that members would pay an additional $5.00 per day for rooms when they stayed at the ranch.

[redacted] said that considerable work will have to be done on the property before they can actually commence operations, which work he will be required to do. He said that he thinks it would be a paying proposition if he had enough money to really fix the place up, and hire sufficient personnel to start operation, but he and [redacted] are presently having difficulty obtaining financial backing, and he is now discouraged about the entire project. b6 b7C

[redacted] said that a man who identified himself as [redacted] has examined their books a few times, claiming that he is doing this for ENGLISH, but [redacted] said he has no knowledge of the connection between [redacted] and ENGLISH.

He further advised that he has never met any of ENGLISH's relatives or other associates, and could furnish no further information concerning ENGLISH.

Plaza Records

Investigation conducted by the Los Angeles Division failed to show any change of officers in Plaza Records and it was not indicated through this investigation that [redacted] is connected with this company.

The following individuals were contacted in an effort to attempt to identify [redacted] as being connected with the record industry. Each of the individuals contacted were unable to furnish any information regarding [redacted] and none of the individuals had ever heard of [redacted] or Plaza Records. They are:

[redacted] presently in advertising business, formerly disc jockey for radio station KNX, "CBS Network." b6 b7C

[redacted] presently in advertising for the "Herald-Examiner" newspaper, Los Angeles, formerly disc jockey and news man, and radio stations KGBS and KNX, both Los Angeles.

[redacted] Owner, Gold Star Recording Studios, Hollywood.

[redacted] Manager, Phil Harris Record Shop, Hollywood.

b6
b7C

[redacted] Well-known disc jockey, Los Angeles area, now employed by radio station, KMPC, Los Angeles, California.

b6
b7C

CG 92-917

V. PLACES OF AMUSEMENT

[redacted] Manager, Thunderbird Motel, 18401 Collins Avenue, Miami Beach, Florida, advised that CHARLES ENGLISH and his wife occupied Room 434 from March 10, 1963, to April 6, 1963. ENGLISH drove a white 1961 Cadillac, bearing Illinois License FX 6596.

[redacted] made available records reflecting the following calls were made from Room 434 during the period March 10 - 22, 1963:

Date	Place	Number Called
3/10/63	Chicago	[redacted]
3/11/63	Local	
3/12/63	"	
3/12/63	"	
3/12/63	"	
3/12/63	"	
3/12/63	"	
3/13/63	"	
3/15/63	"	
3/15/63	"	
3/18/63	"	
3/19/63	"	
3/19/63	"	

b6
b7C

The Miami Telephone Directory reflects Number [redacted] is listed to [redacted] He is listed in the City Directory as manager of the Charlie Townes Rentals.

b6
b7C

Telephone Number WI 7-4900 was listed to OSCAR MAYER, 8940 North Bay Road.

Records of the Miami Beach Police Department, checked on April 3, 1963, by Investigative Clerk [redacted], reflected the following for one OSCAR MAYER, Miami Beach Police Department Number C-236033: b6 b7C

Race	White
Sex	Male
Date of birth	March 25, 1901
Place of birth	Germany
Height	5'7"
Weight	145 pounds
Hair	Brown
Eyes	Blue
Home address	730 Northeast 90th Street Miami, Florida
Northern address	Box 159, Carolina Beach, North Carolina
Employment	Maintenance Man, Helen Mar Hotel
Arrest record	None
Wife	[redacted]

Records of the Credit Bureau of Greater Miami, checked on April 3, 1963, by Investigative Clerk [redacted], reflected the following for one OSCAR MAYER, 18940 North Bay Road, Miami Beach, and wife [redacted]:

MAYER is self-employed as a contractor. He came to Florida from New York where he was formerly a mechanic for a Pontiac agency. He is the former owner (1952) of Holiday Villa Motor Court, Holly Hill, Florida. b6 b7C

No record was found for OSCAR MAYER nor [redacted] in the files of the Miami Division.

It should be noted that the Chicago Illinois telephone number given is the telephone number for the residence of CHARLES ENGLISH.

On March 22, 1963, and April 18, 1963, [redacted] Manager of the Thunderbird Motel, advised that SAMUEL ENGLISH was registered there, occupying Apartment 432 from March 8, 1963, through April 1, 1963. He was known to be driving a 1961 white Cadillac convertible, Illinois License FX 6596.

[redacted] made available records reflecting the following telephone calls from Apartment 432 during the pertinent period: b6 b7C

Date	Place Called	Number
3/14/63	Chicago, Ill.	[redacted]
3/17/63	Chicago, Ill.	
3/19/63	Stickney, Ill.	
3/19/63	Local call	
3/20/63	Chicago, Ill.	

The Telephone Directory for Miami reflects Telephone Number [redacted] is listed to [redacted]

The City Directory for the City of Miami reflects that [redacted] resides at [redacted] Miami Beach, and is listed as the widow of BORIS KRILOFF. b6 b7C

No record was found for either [redacted] BORIS KRILOFF by Investigative Clerk [redacted] in the files of the following agencies:

Miami Police Department
Miami Beach Police Department
Dade County Department of Public Safety
Credit Bureau of Greater Miami
Municipal Court of Record

No record was found for these individuals in the indices of the Miami Division.

AT CHICAGO, ILLINOIS

The telephone number listed for Stickney, Illinois, is the residence of SAM ENGLISH.

The number [redacted] is listed to [redacted] Chicago, Illinois. [redacted] is the father of [redacted] who is now married to [redacted] b6 b7C

Telephone number [redacted] is listed to [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
June 20, 1963

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above at Chicago.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

8 8

FBI

Date: 8/28/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787)

FROM : SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH, aka.
AR

b6
b7C
b7D

On 8/26/63, [redacted] advised [redacted]

On 8/27/63, the informant advised [redacted]

4 - Bureau
(1 - 92-5347)
1 - Phoenix (92-117)(Info)
3 - Chicago
(1 - 92-917)
(1 - [redacted]

b6
b7C
b7D

REC- 43 92-5787-39

EIS:gmf XEROX
(8)

SEP 3 1963

3 AUG 30 1963

EX 10

C. C. Wick

Approved _____ Sent _____ M Per _____
Special Agent in Charge

SEP 9 1963

UNRECORDED COPY FILED IN 92-5347

While ENGLISH was at the informant's location, [redacted]

[redacted]

The above is being furnished to the Phoenix Division for their information. Under no circumstances in the event ENGLISH [redacted] should a physical surveillance be placed on ENGLISH as the information set out above could only have come from the informant. It is also pointed out that ENGLISH on an earlier trip to Phoenix

b6
b7C
b7D

[redacted]

SAC, Chicago (92-350)

9/24/63

REC- 51

Director, FBI (92-5787) -40

JUNK

1 - J. D. Donohue
815 RB
1 - Mr. Leggett
(sent direct)

SAMUEL ENGLISH, aka
AR

Bourairtel 9/20/63.

Provided full security assured, authority granted to conduct a survey to determine the feasibility of misur installation [redacted] In the event you recommend an installation, submit an appropriate FD-142 with sufficient justification. No installation can be made without specific Bureau approval. b7E

NOTE: CG reports that Chuck English, brother of Sam English, one of the chief lieutenants of CG underworld kingpin Sam Giancana, spends considerable time at [redacted] Illinois, which is the place of business of a CG top echelon informant. This informant has [redacted] b7D

CG reports that Chuck English makes a large number of telephone calls from this location and notes that English, in addition to his hoodlum contacts, has many political associates whom he calls from this location. CG requests authority to conduct survey and points out that the informant is not present when English makes these calls. In view of the excellent potential of such installation, recommend CG be authorized to conduct a survey.

JEK:asg
(6)

MAILED 30
SEP 24 1963
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 8 1963

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 9/20/~~36~~ 63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787) "JUNE"

FROM: SAC, CHICAGO (92-350)

SAMUEL ENGLISH, aka.
AR

Information from [redacted] has revealed that the subject, who is known to be a lieutenant for his brother CHUCK ENGLISH and of late is to enter a proposed partnership with SAM GIANCANA and informant [redacted] time at the informant's [redacted] Illinois. b7D

While at this location ENGLISH makes numerous phone calls, including long distance phone calls. Earlier this month ENGLISH called Winnepeg, Canada. ENGLISH usually spends two to three hours a day at this location and informant has overheard [redacted] b7D

On 9/19/63, ENGLISH was at this location from 10:30 A.M. to 5:00 P.M. making numerous calls.

It is believed that confidential coverage near above phone would be extremely valuable as ENGLISH, in addition to his hoodlum contacts, has political contacts whom he calls from this location. [redacted]

Bureau authority is thereby requested for Chicago to conduct a preliminary survey to determine whether or not special coverage at 1306 East Street, Berwyn, Illinois, would be feasible. It is felt the potential of this source would be excellent. Complete security afforded survey. b7D

4 - Bureau (AM) (RM)
1 - [redacted]
1 - Chicago
EIS/plb
(5)

REC- 51 92-5787-40

10-2

11 SEP 23 1963

EX-116

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DONOHUE

SPEC. MAIL RM.

let to cg
9/24/63
JEK/wg
1 cc D&D

FD-350 (4-3-62)

(Mount Clipping in Space Below)

Sam English
Chicago Boss

REPORT MOB PICKS NEW CHIEF

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

(Indicate page, name of newspaper, city and state.)

free

1

CHICAGO'S AMERICAN
CHICAGO, ILLINOIS

Date: 9/11/63
Edition: 3-STAR FINAL
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office: CHICAGO

UNRECORDED COPY FILED IN 92-3171-A
UNRECORDED COPY FILED IN 92-4282-A

b6
b7C

92-5787-A
NOT RECORDED
191 SEP 17 1963

64 SEP 18 1963

2 bhl XEROX
SEP 17 1963

Bad Publicity Ousts Giancana

Sam [Butch] English, whose name appears on the police "gang leader" list, is reported to have been named to head the crime syndicate in Chicago.

English succeeds to the mantle once worn by Al [Scarface] Capone, Paul [The Waiter] Ricca, Anthony [Tony] Accardo, and most recently by Momo Salvatore Giancana.

English, 53, of 1800 S. Austin blvd., was once convicted of burglary and indicted for income tax evasion. For years, he has run handbooks on the west side and in the west suburban area with his younger brother, Charles [Chuck] English, 46. Both have accepted off the-track horse race bets since World War II.

In 1956, the English brothers and a third bookie, Edward J. Flanagan, were tried in federal District court on a government claim for $13,776 in income taxes.

Series of Meetings

While lawmen are cautious in describing Giancana's ouster from leadership in the crime syndicate as final, underworld tipsters tell of a series of meetings which resulted in removing him.

The first such meeting is reported to have taken place last July in a Loop restaurant.

Federal investigators, as well as underworld tipsters, knew of this meeting.

Attending the 3-hour meeting were Accardo, Ricca, six other rackets chiefs, a courier, and two lawyers.

Giancana was conspicuous by his absence.

Essentially the same conferees attended what is believed to be a final meeting late last week. Word leaked out of English's being named the new chief of the operations end, as distinct from administration, of the crime syndicate here.

Some Passed Over

A number of high ranking mob members were passed over in favor of English, so he apparently has strong backing among the elder statesmen of the syndicate.

Federal and local law officials have discussed a possibility of open gang warfare for control of the multi-million dollar rackets in the Chicago area.

As new crime chief here, English undoubtedly will take over the seat held by Giancana on the national crime commission, the panel of gang chieftains recently identified by Joseph Valachi, a convicted murderer.

Valachi, presently under federal custory and protection, has outlined the structure of organized crime in the United States and fingered its leaders including Giancana.

In fact, it is believed that Valachi's "singing" is one of the reasons for the change in chiefs here.

Prelude to Shakeup

If this is so, then it could mean that removal of Giancana is a prelude to a nationwide game of musical chairs in a shakeup of crime bosses.

Actually, a succession of events is believed to have caused Giancana's ouster—including his alleged recent brawl in a Nevada nightclub, his association with singer Phyllis McGuire, and his trips to European playgrounds.

These incidents helped place the mob's top brass in a publicity spotlight. Also, Giancana's recent court fight over federal surveillance was the utmost in bad taste by hoodlum standards.

Began as Wheel Man

Giancana, also known as Sam and Moe and Mooney, began as a wheel man—driver of a get away car—for the old 42 gang. In the 1920s, he served a year in the Bridewell for auto theft.

He also served 2½ years in Joliet for attempted burglary, and another 4 years in a federal prison for moonshining.

He began his climb up the syndicate ladder with the imprisonment in 1943 of Ricca and other top mobsters for the million dollar extortion in the movie industry.

SAM ENGLISH
Syndicate leader?

10/14/63

CODE

RADIOGRAM EX-116

URGENT

TO SAC CHICAGO REC-32

1 - Mr. Leggett

FROM DIRECTOR FBI 92-5787-41

JUNE

SAMUEL ENGLISH, AR.

REURAIRTEL OCTOBER TEN LAST.

PROVIDED FULL SECURITY ASSURED, AUTHORITY GRANTED TO INSTALL MISUR IN OFFICE SPACE [redacted] ILLINOIS. PROMPTLY ADVISE WHEN MISUR INSTALLED AND SYMBOL NUMBER ASSIGNED. SUBMIT APPROPRIATE FD DASH ONE FOUR TWO.

b7E

NOTE: Chicago reports that Sam English, one of the chief lieutenants of Chicago underworld king pin, Sam Giancana, spends considerable time [redacted] in Berwyn, Illinois, which is the place of business of [redacted]

b7D

CG reports that Sam English makes a large number of telephone calls from the office [redacted] and points out the informant is not present when English makes these calls.

CG requests authority to install misur in the office space. It is noted installation will not involve use of [redacted] type misur which type may have been compromised. In view of the excellent potential of such installation to provide information regarding one of Giancana's close associates, it is recommended CG be authorized to make this installation.

b7E

If contact missed, send by coded teletype.

JEK:erw
(6)

1 - J. D. Donohue
1 - M. F. Row

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA TELETYPE
OCT 14 1963
2:31 pm mtt

OCT 2 ENCIPHERED

TELETYPE UNIT

NR. 141758
ENC.
CK.
APPROVED BY
TYPED BY

(Rev. 12-13-56)

FBI

Date: 10/10/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787)

FROM : SAC, CHICAGO (92-350-Sub 9)

SUBJECT: SAMUEL ENGLISH
AR
OO: CHICAGO JUNE

ReBureau letter dated 9/24/63.

Survey for confidential coverage of the office space at [redacted] Illinois, conducted. This space is the business of [redacted] who has complete control of the space. The office area in this space is frequented by subject SAMUEL ENGLISH on regular occasions. The physical makeup of the area as a result of this survey shows it to consist of a small office area located in a large room which also houses the meat-cutting operation and considerable equipment and refrigeration units. The office area consists primarily of a built-in desk whereon a phone is located. Subject ENGLISH uses this phone and sits at this desk when transacting business in the space. The phone currently has two working lines servicing separate numbers, and four additional lines set up for future service. These lines are all hooked up to the phone; however, there are only two drop lines coming into the building and these service the two current working lines in the phone. b7D

As a result of the survey it was determined that the best and most secure installation for coverage would be the installation [redacted] b7E

3 - Bureau (RM)
1 - Chicago
CLB/krp
(4)

Radiogram to C 6 10-14-63 (recd 2)

92-5787-41

OCT 12 1963

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b7E

The installing of the Chicago private lines would have to take place while the subject is out of town in order to avoid the possibility that he might happen to be on the premises at the time the telephone company employee is actually making the installation of the two private lines.

Informant advised this date ENGLISH left Chicago [redacted] In view of the above, [redacted] b7D b7E Full security can be maintained in connection with this installation.

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-5787) JUNE DATE: 10/14/63

FROM : SAC, CHICAGO (92-350 Sub 9)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title SAMUEL ENGLISH

Character of Case AR
Field Office CHICAGO
Symbol Number CG 6673-C*
Type of Surveillance (~~Technical or~~ Microphone)
CONF. INFT.

1. Name and address of subject:
SAMUEL ENGLISH
1800 South Austin Boulevard
Cicero, Illinois

2. Location of technical operation:
[redacted]
Berwyn, Illinois

b7E

3. Other technical surveillances on same subject:
None

EXP. PROC.

4. Cost and manpower involved: EX-117 REC-19 92-5787-42
Approximately $90 per month for two private lines for about 90 days, after which one line can be taken out and cost reduced to approximately $45 per month. The expense through installation will be Special Agent time for monitoring and transcribing results of misur. Estimated cost not to exceed $5,000 per year.

12 OCT 16 1963

5. Adequacy of security:
Complete security assured.

1 - Bureau
1 - Chicago
EIS:cas

Bureau 10/14/63 authorized installation

DONOHUE INT. SEC. SPEC. MAIL RM.

6 NOV 4 1963

Registered Mail
(2)

See page 1 for

6. Type of case involved:
Top Hoodlum - Anti-Racketeering

7. Connection or status of subject in the case:
ENGLISH is a top hoodlum in the Chicago Division and under intensified investigation.

8. Specific information being sought:
Hoodlum connections with political leaders and activities being carried on by local hoodlums.

9. Reasons for believing the specific information will be obtained by the technical surveillance:
A live informant has advised that the office space set forth above is used almost on a daily basis by ENGLISH when he is in the Chicago area to make telephone calls to politicians and other hoodlum acquaintances.

10. Importance of case and subject:
Same as number 7.

11. Possibilities of obtaining desired information by other means (Explain in detail):

ENGLISH is an extremely illusive and security conscious individual. We are aware of some of his dealings through live informants; however, details surrounding his use of politics would be extremely valuable. Live informants have advised that ENGLISH contacts politicians for his brother, CHARLES ENGLISH. CHARLES ENGLISH is a top lieutenant for SAM GIANCANA.

12. Risks of detection involved:

With proper security precautions arranged, risk of detection is at an absolute minimum. Complete security will be afforded.

13. Probable length of technical surveillance:

Indefinite

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

None

15. Remarks:

16. Recommendation of Assistant Director:

FD-36 (Rev. 12-13-56)

FBI

Date: 10/30/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787) JUNE

FROM : SAC, CHICAGO (92-350-Sub 9)

SUBJECT: SAMUEL ENGLISH
AR

Re Bureau radiogram, dated 10/14/63.

Installation of confidential source in office space at [redacted] Illinois, made on [redacted] Rerouting of misur lines to central plant completed and source activated on night of 10/29/63. Source being monitored [redacted] Full security afforded.

b7E

EX-114

92-5787-43

3 - Bureau (Rn)
1 - Chicago

CLB:gmf
(4)

REC-4

3 NOV 1 1963
13

Let to CY
11-4-63

Wick

DONOHUE

SPEC. MAIL RM.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Chicago (92-350 Sub 9) 11/4/63

Director, FBI (92-5787) — 43 JUNE

SAMUEL ENGLISH
AR

1 - Mr. Leggett

Reurairtel 10/30/63.

Authority granted to continue CG 6673-C* for a thirty-day period from the date of its activation, 10/29/63. Furnish the Bureau a weekly airtel summary of significant information furnished by this source. In the event you recommend this installation be continued beyond the authorized period, submit an FD-143 seven days prior to the expiration of this authorization.

NOTE: Burad 10/14/63 authorized CG to make this installation. The installation is in [redacted] Illinois, which is frequented by the subject, one of the chief lieutenants of Chicago underworld leader, Sam Giancana. The [redacted] who has [redacted] Informant has reported that English makes a large number of telephone calls from the office in the informant's [redacted] at which time [redacted] A penetration of English's activities will greatly assist our Chicago Office in penetrating the underworld.

b7D
b7E

1 - J. D. Donohue

MAILED 3
NOV 4 - 1963
COMM-FBI

JEK:erw
(6)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOV 14 1963

MAIL ROOM TELETYPE UNIT

SAC, Chicago

11/13/63

Director, FBI

SAMUEL ENGLISH
AR

Advise date report submitted and name of reporting Agent.

JGL:rap
(4)

MAILED 5
NOV 13 1963
COMM-FBI

REC- 31 92-5777-44

NOV. 14 1963

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 11/14/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787)

FROM : SAC, CHICAGO (92-350 SUB 9) JUNE

SUBJECT: SAMUEL ENGLISH
AR

On 11/13/63, [redacted] advised that he was contacted by [redacted] It should be noted that ENGLISH departed the Chicago area on 10/11/63. The informant advised that [redacted] b7D

Inasmuch as ENGLISH has not been in the Chicago area during the past month, there is no significant information available from CG 6673-C* at this time.

(3) - Bureau
1 - Chicago

EIS:dkz
(4)

REC-25 92-5787-45

NOV 18 1963

EX-103

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 NOV 20 1963

DIRECTOR, FBI (92-5347) 11/15/63
(92-5787)

SAC, CHICAGO (92-917)
(92-887)

CHARLES ENGLISH
AR

SAMUEL ENGLISH
AR

Rebulet dated 11/13/63 and O-1 received 11/6/63.

Chicago report of SA EUGENE I. SATHER being submitted November 22, 1963.

4 - Bureau
2 - 92-5347
2 - 92-5787
2 - Chicago
1 - 92-917
1 - 92-887
EIS:plb
(6)

92-5787
NOT RECORDED
178 NOV 18 1963

58 NOV 22 1963

ORIGINAL FILED IN

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-5787) DATE: 11/22/63

FROM : SAC, CHICAGO (92-350-Sub 9)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title SAMUEL ENGLISH

Character of Case ANTI-RACKETEERING
Field Office Chicago
Symbol Number CG 6673-C*
Type of Surveillance: (~~Technical or~~ Microphone) CONF. INFT.

1. Name of person or organization on whom surveillance placed:

   SAMUEL ENGLISH

2. Address where installation made. Also give exact room number or area covered:

   Office space, [redacted]

3. Location of monitoring plant:

   Chicago Office Central Plant.

4. Dates of initial authorization and installation:

   Authority granted 10/14/63.
   Installation made 10/22/63.

5. Previous and other installations on the same subject (with dates and places):

   None.

6. If installation is a technical surveillance, answer following questions:

   a. Is a trunk line utilized?

   b. Is the surveillance on a switchboard?

   c. Is the surveillance on a public coin-operated telephone?

EX-116 REC-45 92-5787-46 12/6 25 NOV 26 1963

Registered Mail
1 - Bureau (em)
1 - Chicago
(2) EIS:plb

6 DEC 1 1963

See page 4

DONOHUE NINE

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached.

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

[redacted] b7D

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: **None (Plant located in Chicago Office)**

b. Give total number of other surveillances monitored at same plant.

c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

Approximatelestimate $90 per month.

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

5 SE's - $44,045.00 per annum
2 IC's - $12,745.00 per annum
1 SA - $13,340.00 per annum
4 SA's Polish only - $41,880.00 (100% time)
3 SA's Polish only - $46.711.00 (20% time)

b. Total number of man hours per week spent at plant?

320 hours
184 (Polish only)

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

Total 30 hours per week.

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

$6,412.00 per annum

17. Remarks (By SAC):

It is recommended that this source be continued for an additional 90 days UACB. It shouldbbe noted that subject ENGLISH was out of town until 11/19/63 and since that time has been out of town until 11/19/63. Since that time, including 11/19/63, he has been in the premises covered by CG 6673-C* on a daily basis during which time valuable info was mbtained.

18. Recommendation by Assistant Director:
(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This source is located in [redacted] which is regularly used by English for telephone calls and meetings with associates. English is one of Sam Giancana's leading subordinates in the Chicago underworld. English was away from Chicago, spending time at an Arizona ranch in which he has an interest, during the majority of the recently authorized period. However, on the three days during which he was present, he conducted a considerable amount of telephone business and engaged in conversation at this location. [redacted]

b7E

It is believed, from telephone calls made by English in connection with this scheme, [redacted]

Inasmuch as English is regularly frequenting this office space and is conducting a portion of his racket affairs from this location, it is believed this source has excellent potential and should be continued for an additional three-month period.

9.

The following information was furnished by CG 6673-C*. It should be noted that SAM ENGLISH was out of the Chicago area from October 11, 1963, to November 19, 1963.

November 19, 1963

The following relates to a conversation ENGLISH (SE) has with an unknown male (UM) concerning ENGLISH's "deal" whereby he is able to have a business' or individual's real estate tax in Cook County reduced.

UM: How does this work?

SE: Take this one - it's on a shopping center. I got the tax cut $8,464.00 per year. Got this figure by multiplying this figure (another figure) by 7.5. So they save $8,464.00 per year for three years. I get the first year's $8,464.00. They save $25,000.00 for the next three years.

UM: I'll let you know.

SE: This will work on houses, apartments, etc.

UM: I know a lot of apartments.

There is further unrelated conversation and unknown male departs.

[redacted]: Tell [redacted] I called and to run over to the house because I'll be home. b6 b7C

November 20, 1963

SE: ENGLISH calls (number unknown) an unknown female (UF) who is on extension 524. Told her he'd meet her in front of State Building (Illinois State Office Building). Said he had to go down there and see BERNIE (Illinois State Senator BERNARD NEISTEIN) and put a little pepper in him. Told UF his new car is light blue or powder blue, two-door Pontiac. UF indicates she wants to have lunch at the Kon Tiki.

ENGLISH then calls [redacted] (got number from [redacted]). Mentioned having dinner at [redacted] joint. Tells man about ranch (Rimrock Ranch, Arizona) and how wonderful the climate is.

b6
b7C

SAM ENGLISH calls GU 4-8422 concerning horses.

SAM ENGLISH talks to [redacted] re more tax deals and that he'll (SAM ENGLISH) will have to get [redacted] to speed things up.

November 21, 1963

SAM ENGLISH and [redacted] in conversation re the pinball machines the Sheriff has confiscated:

[redacted]

SE: Well, he hasn't yet.
Who we going to get to handle them out here.

[redacted]

b6
b7C

ENGLISH then calls unknown female and asks her where she was yesterday. Said he called [redacted] "thought you'd be there." He asked her, "Who's home with you? [redacted]" Indicated she was. ENGLISH told her to get all of them out of the house early and "I'll se you at 7:30 P.M."

SAM ENGLISH departed about 11:30 A.M.

At 4:40 P.M. he returns. He and [redacted] talk about horses. Just before leaving ENGLISH mentions he has to catch up on all his girls and that he was also going to play cards tonight.

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/21/63	8/5 - 11/18/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka	EUGENE I. SATHER	kmh
	CHARACTER OF CASE: AR	

REFERENCES: Chicago report of SA EUGENE I. SATHER, entitled SAMUEL ENGLISH, aka, dated 8/26/63.

The following references were entitled SAMUEL ENGLISH:

Phoenix airtels to Chicago dated 8/26, 8/27, 9/13, 10/23, and 11/4/63.
Chicago airtels to Phoenix dated 10/30, and 11/7/63.
Chicago airtel to Los Angeles dated 10/30/63.

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of a letterhead memorandum characterizing informants.

COVER PAGE

ORIGINAL FILED IN 92-5787-29

APPROVED / SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Chicago (92-917) (1 - 92-887) Copies listed on A1 page. Bureau	92-5787 NOT RECORDED 193 NOV 27 1963

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY	1 cc	Dept	12-12-63	
REQUEST RECD.	2 cc	DOD		
DATE FWD.	53 DEC 16 1963			
HOW FWD.		173		
BY				

NOTATIONS

CG 92-917

6 - Bureau (Enc. 4)
(3 - 92-5347)
(3 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
3 - Los Angeles
(2 - 92-1176)
(1 - 92-1196)
3 - Phoenix
(2 - 92-293)
(1 - 92-117)

COVER PAGE

CG 92-917

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding the ENGLISH brothers' associates, activities and places of amusement.

ADMINISTRATIVE

No leads are being set out for Los Angeles and Phoenix at this time as investigation is pending in those Offices.

Inasmuch as investigation set out herein pertains to both CHARLES and SAMUEL ENGLISH, copies are therefore being designated for the file of SAMUEL ENGLISH.

Symbol numbers CG T-13, T-14 and T-15 have been used for [redacted] in an effort to conceal his identity in view of his close association with SAMUEL ENGLISH. b6 b7C b7D

INFORMANTS

CG T-1 is [redacted] contacted by SA SIDNEY E. HOWE on August 5, and August 20, 1963.

CG T-2 is [redacted] contacted by SA ROY W. REGER on August 21, 1963.

CG T-3 is [redacted] Referral/Consult

CG T-4 is [redacted] Scottsdale, Arizona.

CG T-5 is [redacted] Phoenix, Arizona.

CG T-6 is [redacted] contacted by SA ROY W. REGER on October 23, 1963.

CG T-7 is [redacted] contacted by SA EDWARD F. BLOOM on September 26, 1963. b6 b7C b7D

CG T-8 is [redacted] contacted by SA JOSEPH G. SHEA on August 30, and September 5, 1963.

COVER PAGE

CG 92-917

CG T-9 is [redacted] contacted by SA EUGENE I. SATHER on a daily basis.

CG T-10 is [redacted] contacted by SA WILLIAM A. MEINCKE on September 26, 1963.

CG T-11 is [redacted] contacted by SA MICHAEL G. SIMON on numerous occasions.

CG T-12 is [redacted] b6 b7C b7D

CG T-13, T-14 and T-15 is [redacted] contacted by SA DENNIS W. SHANAHAN on a daily basis.

CG T-16 is [redacted] contacted by SA WILLIAM A. MEINCKE on August 27, and October 23, 1963.

CG T-17 is [redacted] contacted by SA RICHARD P. CAVANAGH on October 18, and October 21, 1963.

CG T-18 is [redacted] contacted by SA EUGENE I. SATHER on numerous occasions.

The following information was furnished by [redacted] and is being set forth here to lessen the possibity of compromising the informant, as outside agencies will see the details of this report:

On August 22, 1963, the informant advised that BUTCH ENGLISH had returned from his trip. Informant said he was quite certain that this trip had been to Phoenix, Arizona. ENGLISH had stopped at the store, but when he saw [redacted] there, he did not stay very long. Informant was not aware of any difficulty between ENGLISH [redacted] b6 b7C b7D

On August 22, 1963, the informant advised that earlier in the afternoon of August 22, 1963, there had been a meeting at Lormar's at which BUTCH, CHUCK, [redacted] and two other unknown individuals were in attendance. Informant advised he had not been asked to attend this meeting but hoped to at a later date identify the two unknown individuals who had been there.

On August 28, 1963, informant advised that the

[redacted]

b7D

On August 26, 1963, informant advised he had been

[redacted]

On August 27, 1963, informant advised that BUTCH ENGLISH

[redacted]

b7D

While ENGLISH was at the informant's location

[redacted]

b6
b7C
b7D

Informant advised as of

[redacted]

Informant said BUTCH ENGLISH [redacted] b7D

Informant attended [redacted] b6 b7C b7D

Informant advised BUTCH ENGLISH is in frequent contact with the Director of Public Works, [redacted]. BUTCH ENGLISH contacted BERNIE NEISTEIN and asked NEISTEIN "Why doesn't [redacted] get moving with the contracts for streets, curbs and so forth in sub-divisions in which ENGLISH is interested." According to the informant, [redacted]

The property for the proposed partnership mentioned earlier is in the name of [redacted] of MARIO DE STEFANO. b6 b7C b7D

Informant advised September 10, 1963, [redacted]

Informant said [redacted] b6 b7C b7D

In regard to sub-divisions mentioned earlier, informant advised contacting [redacted] b6 b7C b7D

[redacted]

Informant advised they [redacted] b6 b7C b7D

[redacted]

Prior to ENGLISH's departure for Arizona, a conversation took place regarding the arrest of bookmakers at Sportsman's Park in the presence of the informant between [redacted] b7D

[redacted]

The informant said that he expects ENGLISH to return to Chicago on September 11, 1963.

Informant advised that the business being operated by the informant in which the proposed partnership is to take place at a later date, is as of this date, a financial success. Informant advised that the bar is the only part of the business in operation at the present time as the restaurant part and banquet room have not been finished. As of September 17, 1963, the proposed name for the business is the Continental; however, the sign has not yet been put up but is in the process of being made.

COVER PAGE

MARIO DE STEFANO has introduced [redacted] b7D

The informant on September 17, 1963, set up a meeting in which [redacted] b7D

On September 11, 1963, informant advised that [redacted] b7C

On September 16, 1963, the informant furnished [redacted]

The informant advised in regard to the above [redacted] b6 b7C b7D

On September 13, 1963, MARIO DE STEFANO said that he had 32 cases of liquor for the Continental. Among these cases were cases of Schenleys, Seven Crown, and Imperial.

On September 28, 1963, the informant advised that

[redacted]

b6
b7C
b7D

He said that [redacted] stayed at the CW and remained until 4:00 in the morning with their girl friends. He said the firl friends both appeared to be under 20 years of age and were not the same girl friends that they had been seen with before. The informant said that [redacted]

b6
b7C
b7D

On September 29, 1963, the informant made available

[redacted]

b6
b7C
b7D

The following telephone numbers and other identification was furnished by the informant [redacted]

b7D

The informant had furnished these pieces of paper at an earlier date and the following is results of a check of some of these telephone numbers:

[redacted] listed to [redacted] Chicago

b6
b7C

922-8042 and 922-7455 are both listed to Garmisa Distributing Company, Incorporated, 1455 South Michigan Avenue, Chicago

726-1566 is listed to radio station WYNR, 230 North Michigan Avenue, Chicago

CA 5-2770 is listed to Chess Producing Corporation and Chess Record Corporation, 2120 South Michigan Avenue, Chicago

642-8483 is listed to Hasty Tasty, 101 West Division Street, Chicago

WE 9-7970 is listed to Vee Jay Records

CE 6-1172 is listed to L and M Disposal Company, 221 North La Salle, Chicago (It is noted this is the location for [redacted])

[redacted] is telephone number for [redacted] (LNU), a known girl friend of BUTCH ENGLISH

[redacted] is listed to [redacted] (This is also the office for CHUCH ENGLISH's son-in-law, [redacted])

b6
b7C

[redacted] is listed to [redacted] Chicago (It is noted that this [redacted] was observed in conversation on May 9, 1963, with BUTCH ENGLISH inside of Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago.)

WH 2-5541 was followed by the name of the City of Winnipeg, Canada (It is noted that this number appears on the toll charges set forth above.)

The following are numbers which also appeared on these pieces of paper which were unlisted telephone numbers:

[redacted] is listed to [redacted] 6105 South Fairfield, second floor, Chicago [redacted] who is frequent date of [redacted] The informant has advised that [redacted] b6 b7C

[redacted] is a nonpublished number to [redacted] second floor, Chicago

[redacted] is a nonpublished number to [redacted] Chicago

[redacted] is a nonpublished number to [redacted] Chicago, second floor b6 b7C

[redacted] is a nonpublished number to [redacted] Burnham Park Harbor, Chicago. This service was established May 20, 1963, and the bill for this subscriber is sent to 2648 North Parkside. This party can also be reached at [redacted]

On October 1, 1963, the informant produced a [redacted] b7D

On October 3, 1963, the informant advised that they [redacted]

On October 2, 1963, informant said he had learned

[redacted] b7D

On October 5, 1963, the informant advised that a day has not gone by in the last three to four weeks that he

[redacted] b7D

On October 6, 1963, the informant advised that

[redacted]

On October 7, 1963, the informant produced a [redacted]

[redacted] b7D

The informant said he was furnished a copy of this

[redacted] b7D

On October 11, 1963, informant advised that he had just taken SAMUEL ENGLISH and ENGLISH's wife, [redacted] to O'Hare Airport where the ENGLISHs boarded a TWA flight to Phoenix, Arizona. [redacted]

[redacted] b6 b7C b7D

The informant was not aware of what ENGLISH's business was to be when he is in Arizona, however, felt seeing that his wife is along with him, they would probably stop over in Phoenix for a short while and continue on to Los Angeles.

On October 12, 1963, the informant advised that he had [redacted] b6 b7C b7D

On October 14, 1963, informant advised that [redacted] b6 b7C b7D

On October 15, 1963, the informant received a collect telephone call from [redacted] b6 b7C b7D

In regard to the above telephone call made by ENGLISH, he mentioned to the informant that he planned to see [redacted] when he is in Los Angeles. Included in the August toll calls were the following telephone numbers:

CG 92-917

Date Number City

[redacted] b7D

On October 16, 1963, the informant advised as of 11:00 A.M. that he was still unable to obtain a liquor license. He advised that he had just learned that an individual who had taken over a bar diagonally across the street from his location in Cicero, Illinois, has also run into license problems. He said that he has been unable to obtain any satisfaction as to why the difficulty in obtaining a license has arisen.

No investigation was requested of Los Angeles or Phoenix as the informant is the only one outside of ENGLISH's immediate family that is aware of ENGLISH's whereabouts.

On October 22, 1963, the informant advised he

[redacted] b7D

On October 25, 1963, the informant advised he had been in contact with BUTCH ENGLISH's [redacted] on the previous day and

[redacted]

On October 30, 1963, informant advised he expects BUTCH ENGLISH to return to the Chicago area on November 2, 1963. Informant also advised that [redacted] b6 b7C b7D

[redacted]

- M* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago

Date: 11/21/63

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Newspaper article reflects on front page that SAM ENGLISH is new head of the "outfit." According to informant, CHUCK ENGLISH has bragged about spending over $240,000 in remodeling his home since he purchased it. ENGLISH brothers hurt financially by Internal Revenue Service raid at Sportsman's Park, Cicero, Illinois. Indications ENGLISHs are going to take over the operation of Rimrock Ranch, Arizona.

- P -

CG 92-917

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

The following newspaper item was reported on the first page of the September 11, 1963, edition of the "Chicago American." The following headline appeared on the first page: "Sam English Chicago Boss;" below this headline appeared in larger type, "REPORT MOB PICKS NEW CHIEF;" subcaption, "Bad Publicity Ousts Giancana:"

> "Sam (Butch) English, whose name appears on the police 'gang leader' list, is reported to have been named to head the crime syndicate in Chicago.
>
> "English succeeds to the mantle once worn by Al (Scarface) Capone, Paul (The Waiter) Ricca, Anthony (Tony) Accardo, and most recently by Momo Salvatore Giancana.
>
> "English, 53, of 1800 S. Austin blvd., was once convicted of burglary and indicted for income tax evasion. For years, he has run handbooks on the west side and in the west suburban area with his younger brother, Charles (Chuck) English, 46. Both have accepted off-the-track horse race bets since World War II.
>
> "In 1956, the English brothers and a third bookie, Edward J. Flanagan, were tried in federal District court on a government claim for $13,776 in income taxes.

The remainder of the article goes into some detail relating to GIANCANA's alleged ouster from leadership and also some of the testimony being given by JOSEPH VALACHI.

CG T-7 advised that the word was out to replace SAM ENGLISH as head of the "outfit." According to T-7, [redacted] b7D

CG T-17 advised that CHUCK ENGLISH's home in River Forest was purchased for the nominal price of $50,000; however, CHUCK bragged that he spent $240,000 remodeling it.

CG T-14 advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted] Informant also advised that the

[redacted]

II. ASSOCIATES

[redacted]

CG T-14 advised that [redacted] is again in hot water with [redacted]

b6
b7C
b7D

CG T-13 advised that [redacted] is attempting to straighten out the registration of his automobile in order to get back on the right side of BUTCH ENGLISH.

CG T-13 advised that he has heard the [redacted] plans to go into the cigarette business and has been attempting to purchase vending machines from legitimate operators. T-13 added that since [redacted] works for the ENGLISH brothers he obviously must get their okay before engaging in such a venture so apparently has received this permission.

b6
b7C

SAM DE FILY

It should be noted that [redacted] is a close associate of SAM ENGLISH and is employed by the city as a license inspector.

CG T-15 advised that [redacted] during September, 1963, was interested in purchasing a load of 40 portable televisions which are stored in a drop near Ashland Avenue near 800 south. According to T-15, these are stolen televisions. Another individual who is interested with [redacted] in the purchase of these televisions, according to T-15, is [redacted] a Chicago police officer.

CG T-14 advised that is is the opinion of individuals that hangout at Fifth-Jack Restaurant that [redacted] is a partner in this restaurant along with the ENGLISH brothers and [redacted]

b6
b7C

FRANCIS LORENZ

CG T-16 advised learning that SAM ENGLISH over the past year has been frequently visiting [redacted] in the Chicago City Hall. [redacted] at one time was the State Treasurer and now is the Head of the Department of Public Works for the State of Illinois. T-16 advised that [redacted] is apparently afraid of the ENGLIS brothers and does their bidding through fear of reprisal.

[redacted] b6 b7C

[redacted] is a known associate of the ENGLISH brothers and resides at [redacted] Illinois, which is across the street and south approximately one half block from the residence of SAM ENGLISH. [redacted] was in the company of NICK GEORGE MONTOS when MONTOS was apprehended by Bureau Agents in 1954.

CG T-10 advised that [redacted] is a silent individual in the "outfit" who is extremely strong and is continuously employed in behalf of the "outfit" and who is purposely kept in the background without any notoriety.

[redacted] has been observed by Bureau Agents in the company of MARIO DE STEFANO on numerous occasions at the PANCAKE House in the West 5800 block of Madison Street. b6 b7C

CG T-10 advised that [redacted] has few friends and is very seldom seen in night clubs or other establishments where his identity would become better known.

III. CRIMINAL ACTIVITIES

On Track Bookmaking

On August 24, 1963, fifteen individuals were arrested by Internal Revenue Service (IRS) Agents at Sportsman's Park Race Track for failure to obtain Federal Wagering Tax Stamps and failure to register with the IRS. Among those individuals arrested were two individuals who worked for the ENGLISH brothers, [redacted] Another individual who is known to be a close associate of the ENGLISH brothers was also arrested. His name is DONALD ANGELINE. b6 b7C

[redacted] was found guilty in a jury trial on November 1, 1963, in regard to the above matter. On November 6, 1963, Federal District Judge JULIUS J. HOFFMAN, Chicago, sentenced [redacted] to six months in the custody of the Attorney General and a $1,000 fine.

At the present time, [redacted] is out on a $5,000 appeal bond.

CG T-16 advised that ontrack bookmaking at Washington Park and Sportsman's Park is now practically nil. The informant [redacted]

CG T-9 has advised having heard that the ENGLISHs are extremely upset over the raid and arrest at Sportsman's Park, because it has hurt them badly financially. Also it has affected their prestige amongst the bookmakers as the ENGLISH brothers were the ones known to be in control of that situation for the "outfit." b6 b7C b7D

CG T-18 advised that he has not observed any on track bookmaking as of late. He said that ENGLISH's contact with the head of the track security at Sportsman's Park, [redacted] still continues.

CG T-8 advised, in regard to [redacted] and CHUCK ENGLISH, "those two are as close as brothers."

CG T-17 stated that a former bookie for the ENGLISHs, [redacted] had been beaten up by the ENGLISHs for holding back on them in regards to money.

IV. LEGITIMATE BUSINESSES

Rimrock Ranch

CG T-1 advised that, during most of the summer, the ranch had been inactive and there was no indication that it had been recently used. T-1 added that [redacted] who operates the Rhythm Music Company, Phoenix, Arizona, have been observed recently at JOE ENGLISH's place of business. The informant continued that the [redacted] are from Ohio originally and that their father continues to operate a coin machine business in Ohio.

b6
b7C

On August 12, 1963, [redacted] Deputy Sheriff, Camp Verde, Arizona, advised that the Rimrock Ranch was reportedly recently leased to [redacted] who sells real estate for Lake Montezuma. [redacted] was of the opinion that [redacted] might be intending to fix this ranch up to be operated as a house of prostitution.

CG T-2 advised not having heard that any of the "Chicago crowd" had visited the Rimrock Ranch during July and August, 1963. T-2 said that [redacted] who operates the riding stables at Lake Montezuma, are both capable of using this ranch for prostitution purposes. T-2 said that there has been no information that this is being done at the ranch at this time.

Referral/Consult

[redacted]

On August 21, 1963, [redacted] Scottsdale, Arizona, who is part owner of Lake Montezuma, advised he had heard a rumor that one of his salesmen, [redacted] had leased Rimrock Ranch and he assumed that it had been done for the convenience of prospective customers.

b6
b7C

[redacted] said that about one month ago he received a telephone call from [redacted] who offered to sell Rimrock Ranch for about $1,000 an acre. [redacted] said he would be interested in buying this property but not at any such price and told [redacted] this. [redacted] then mentioned that he had an offer from a Negro Bible Camp to buy this property and [redacted] told him this was fine and suggested that he go ahead with the sale.

b6
b7C

CG T-4 advised having learned that the Guaranty Bank, Scottsdale, Arizona, has received no payments on the $65,000 loan made in November, 1962, to [redacted] of Anaheim, California, which was secured by a mortgage on the Rimrock Ranch. According to T-4, this balance is due in full in November, 1963.

CG T-5 advised having learned that no payments have been received on the Rimrock Ranch with the exception of one check for over $8,000 from JOE ENGLISH by the Arizona Title, Insurance and Trust Company.

On August 27, 1963, [redacted] Lake Montezuma Country Club, Rimrock, Arizona, was interviewed by SAs ROY W. REGER and J. RICHARD BUTTS.

[redacted] advised that he is employed as a salesman for Lake Montezuma, and has known JOSEPH ENGLISH and some of his associates only through meeting them when they visit the Country Club.

He said that recently, he and [redacted] who operates the riding stables at Lake Montezuma, talked of leasing Rimrock Ranch for the purpose of providing prospective customers a place to stay overnight while looking over property at Lake Montezuma.

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b7C

He said he discussed this with JOE ENGLISH, who indicated he would be agreeable, but the talk did not progress to the extent where any amount was discussed, or any arrangements made. [redacted] advised that he went to the Rimrock Ranch and looked over the property, determining that the electricity had been cut off, the well was dry and that he could not secure linen from the regular linen service in the area until a large outstanding bill was paid. He thereafter gave up the idea of leasing the ranch.

[redacted] said that a few weeks ago, a man by the name of (FNU) [redacted] (phonetic), from Phoenix, came to Lake Montezuma with a woman he identified as his new bride, and said that he was a friend of [redacted] who had given him permission to stay at the ranch, for his honeymoon. [redacted] advised he later heard that [redacted] had this woman are not married, and he is of the opinion that they are presently supposed to be taking care of the property. b6 b7C

[redacted] advised that prior to this time, a ranger from Rimrock was looking after the property for JOE ENGLISH.

He said that in past discussions with JOE ENGLISH, JOE stated that the ranch was owned by him, but that his brother, SAM ENGLISH, [redacted] also have a financial interest in the ranch. JOE claimed that he paid $90,000 down on the property, and said he is presently paying interest only on the balance until 1965.

[redacted] advised that JOE, his family, [redacted] frequently visit the ranch on weekends, but that the last time he knew any of them to be there was about three weeks ago, when JOE was there with a man he called [redacted] b6 b7C

[redacted] said that he has not seen SAM ENGLISH at the ranch for about one month, at which time SAM, his son, JOE, and another man they referred to as [redacted] were there for the weekend.

[redacted] advised that he had never seen CHARLES ENGLISH at the ranch, and that he had no knowledge of the identity of any other visitors to the ranch.

He said JOE has mentioned selling the ranch, but he does not know what price he would ask for it, or whether he has taken any active steps to dispose of the property. b6 b7C

[redacted] said he has no knowledge of any illegal activity at this ranch.

On September 9, 1963, [redacted] Anaheim, California, telephonically contacted the Phoenix Office of the FBI and advised that he had learned that the FBI was interested in JOE ENGLISH [redacted] b6 b7C

[redacted] added that he had learned of this from a Scottsdale, Arizona bank.

[redacted] said that his corporation has $266,000 investment in Rimrock Lodge, Verde Valley, which involves 240 acres of land. He said that [redacted] ENGLISH are in default and that his company is about to take action. He wondered if there was anything the FBI could tell him that would or should preclude their action.

b6
b7C

He further volunteered that the bank also had a $55,000 loan on this property, which amount he said was apparently used as a down payment.

It is noted that a previous check of the records of the Yavapai County Recorder's Office, Prescott, Arizona, revealed that the Rimrock Ranch was sold on January 16, 1962, by agreement, from [redacted] Riverside, California, to JOE [redacted] ENGLISH. This property was sold in two parcels; one parcel for $186,400 with $40,000 down; and the other parcel for $145,000 with $25,000 down.

This mortgage was reportedly obtained by a group of doctors in Anaheim, California, on a trade of a California shopping center with [redacted] Masa, Arizona, who originally purchased the mortgage for $100,000.

CG T-6 furnished the following telephone numbers and the subscribers to each of individuals with whom SAM ENGLISH had been in contact with:

AL 4-5031 Flash Distributors, 2047 North 16th Street, Phoenix

[redacted] [redacted] Lane, Scottsdale, Arizona (City Directory lists wife [redacted] and employment as construction worker. No record Phoenix indices.)

b6
b7C

[redacted] [redacted] Scottsdale, Arizona. (City Directory lists wife as [redacted], and employment as plumber with AiResearch, Phoenix. No record Phoenix indices.)

On November 1, 1963, Detective [redacted] Phoenix Police Department advised that he had learned from a source of his that SAMUEL ENGLISH was in Phoenix and had attended a dinner at the Hi Way House on October 31, 1963, which was given by Flash Distributors. This source indicated that ENGLISH planned to go to Rimrock Ranch over the weekend. Also this source had advised [redacted] that JOE ENGLISH had repurchased Flash Distributors.

b6
b7C

CG T-4 advised as follows:

On October 1, 1963, [redacted] of the law firm of Irsfield, Irsfield and Younger, 681 Hollywood Boulevard, Hollywood, California, sent a notice of default in payments to JOSEPH [redacted] ENGLISH, advising them that legal action would be taken unless delinquent payments on the Rimrock Ranch property were made.

On November 1, 1963, [redacted] and [redacted] of Anaheim, California, were in Phoenix for the purpose of making some arrangements about their loan with the Guaranty Bank. They contacted their real estate representative in Phoenix, [redacted] who arranged a meeting with JOSEPH ENGLISH at the HiWay House in Phoenix. In attendance at this meeting were [redacted] JOSEPH ENGLISH [redacted] (LNU) and [redacted] an attorney for ENGLISH, who has offices at the Mayer Central Building in Phoenix.

b6
b7C

ENGLISH offered to purchase the mortgage held by [redacted] for $150,000 cash, which they refused. They in turn offered to sell for $200,000, on the basis that they would need at least this amount to break even on tax problems in connection with the mortgage.

ENGLISH then suggested the possibility that he might purchase a commission in some subdivided property at Pinetop, Arizona, and trade this paper for the Rimrock Ranch paper. [redacted] agreed to consider such a trade and [redacted] is reportedly working on this deal at the present.

On November 4, 1963, CG T-2 advised having heard that SAM ENGLISH and a group of friends had been at the Rimrock Ranch over the past weekend.

CG 92-917

Artificial Christmas Trees

CG T-8 advised that SAM ENGLISH and [redacted] are together in a venture to sell vinyl Christmas trees during the Christmas season. T-8 added that [redacted] represents the New York Spangles Works, Inc. which has offices at 1114 West Cermak, Chicago, Illinois. T-8 stated having heard that the ENGLISHs want this venture to be run straight and that all proceeds are to be reported for income tax purposes. b6 b7C

According to T-8, ENGLISH has contacted [redacted] in order to drum up business for the coming season. T-8 said he had learned that [redacted] had contacted Woolworths, Walgreens, and Goldblatts in Chicago, Illinois, but had been unsuccessful in obtaining any business.

The Continental West
1306 South Cicero
Cicero, Illinois

CG T-9 advised that BUTCH ENGLISH is reportedly a partner along with a politician in the Continental West. T-9 said that he believes the politician is an alderman from Berwyn, Illinois. T-9 stated having observed [redacted] and SAM DE STEFANO frequenting this location. b6 b7C

CG T-9 advised that the above group had run into difficulty inasmuch as they had not obtained a liquor license from the Cicero authorities to operate this establishment.

A. C. McClurg and Company
Wholesale House
333 East Ontario Street
Chicago, Illinois

On October 17, 1963, an unknown male individual who refused to identify himself for fear of having his "head blown off", telephonically furnished the following information:

He advised a (FNU) [redacted] CHARLES ENGLISH, ED VOGEL and MARSHALL CAIFANO have put up money to purchase the A. C. McClurg and Company, a wholesale house, 333 East Ontario, Chicago, Illinois, and are using [redacted] as a front for this operation. He advised that [redacted] is presently engaged in the capacity of President, A. C. McClurg and Company. He said that prior to this venture, [redacted] was operating a juke-box business in the Chicago area. b6 b7C

The unknown male alleged that the above men borrowed $2,000,000 from the Walter E. Heller Company and put up phony bonds as collateral. He did not know the name of the bonds nor did he know the date of the transaction of the above loans nor [illegible] of the above loan.

The unknown male also stated that the employees of A. C. McClurg are attempting to unionize and [redacted] has hired [redacted] to settle any union disputes which might arise. He refused to furnish his name or to meet with any FBI Agent and hung up before additional information could be obtained; [illegible] could be obtained. b6 b7C

Willowbrook Country Club
Melrose Park, Illinois

CG T-11 advised that the deal wherein CHUCK ENGLISH and his associates attempted to buy the above country club had fallen through at the present time. One of the associates of ENGLISH in this venture was to have been ROSS PRIO.

Singer [redacted]

On November 13, 1963, CG T-12 advised having heard that [redacted] was seen entering the Armory Lounge with [redacted]

It should be noted that [redacted] is currently appearing at the Empire Room of the Palmer House, Chicago. b6 b7C

The Fifth-Jack Grill
3338 West 5th Avenue;
The Fifth-Jack Lounge
3340 West Jackson Boulevard

CG T-9 advised that SAM ENGLISH still owns 50 per cent of the above establishment.

It should be noted that there had been indications in the past that [redacted] was to buy ENGLISH's interest in the above establishment but was unable to do so for lack of funds. b6 b7C

V. AMUSEMENTS

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
November 21, 1963

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above at Chicago.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-917

Chicago, Illinois
November 21, 1963

CHARLES ENGLISH,
Also Known As
ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is familiar with limited activities of the English brothers.

Chicago T-2 is an individual familiar with certain activities of Sam English.

Chicago T-3 is an individual employed by another Government agency.

Chicago T-4 is an individual who, due to employment, is able to furnish limited information concerning the English brothers.

Chicago T-5 is an individual who, due to employment, is able to furnish limited information concerning the English brothers.

Chicago T-6 is an individual who, due to employment, is able to furnish limited information concerning the English brothers.

Chicago T-7 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago T-8 is an individual who is familiar with certain activities of the English brothers.

Chicago T-9 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago T-10 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago T-11 is an individual familiar with certain criminal activities in Chicago.

Chicago T-12 is an individual familiar with certain activities of hoodlums in Chicago area.

Chicago T-13 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago T-14 is an individual who is familiar with criminal activities in the Chicago area.

Chicago T-15 is an individual familiar with certain activities of the English brothers.

Chicago T-16 is an individual who is familiar with criminal activities in Chicago area.

Chicago T-17 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago T-18 is an individual familiar with certain criminal activities in Chicago.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/13/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-350 Sub 9)

SUBJECT: SAMUEL ENGLISH, aka
AR

SUMMARY AIRTEL "JUNE"

The following conversations took place in the presence of CG 6673-C*:

On 12/4/63, SAM ENGLISH was heard to make a telephone call and then asked for extension [redacted] He said "Is this [redacted]?" and then mentioned that "I missed you yesterday." SAM then began telling her how busy he has been because he wants to get things cleaned up as he wants to duck out of this area by the fifth of next month. He said that he plans to be gone for a couple of months and hopes to get the project rolling down there. (ENGLISH here is referring to the Rimrock Ranch outside Phoenix, Ariz., which he owns). b6 b7C

He then inquired if she had seen [redacted] and mentioned that he thought she [redacted] was on the verge of a breakdown. He said that he had told [redacted] (LNU) to let her go out more often.

SAM then said that he was going to put up a wholesale --- (unable to ascertain type of business ENGLISH was referring to in regard to "wholesale") with [redacted] or "I'm going to go with automobile parts." What ENGLISH is referring to above is unknown at this time. b6 b7C

3 - Bureau (RM)
1 - Chicago
EIS/krp
(4)

92-5787-REC-13

92-5787-47

D. U. Wick

22 DEC 18 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 DEC 23 1963

SAM then begins to talk about his son, [redacted] and mentions that it was the best thing he ever did when he "sent my [redacted] away." [redacted] ENGLISH's son, is attending college, in Flagstaff, Arizona). SAM said he came in for Thanksgiving and he's like a new man. He's only been away for five months and even CHUCK was surprised. (CHUCK is SAM ENGLISH's brother, CHARLES ENGLISH). SAM said that [redacted] will come in again the 20th of this month and when he goes back he will go with him. He's got a lot of friends now and has taken an interest in the ranch. He said if it wasn't for [redacted] being down there, my wife wouldn't go. She doesn't like the ranch. b6 b7C

SAM then mentions that "diamond ring I bought, I sold it for 3,000 and made $500 on it. Tomorrow night I got to go to the doctor. I wound up with a split tumor under my left arm."

SAM then is in conversation with [redacted] According to [redacted] b6 b7C b7D

BUTCH then asked, "Has Olympic bought it?" and [redacted] answered, "After the first of the year I'll know if Olympic will deal." Olympic referred to above is Olympic Savings and Loan, Berwyn, Illinois.

BUTCH then requests information for the telephone number of [redacted] and then is heard to repeat [redacted] of the 5th Jack Grill, 3338 West Fifth Avenue, for SAM ENGLISH. It has been reported that she is in partnership with him. She resides at [redacted] in an apartment building which is owned by ENGLISH. ENGLISH then wants to know why the gas company is trying to collect from him the money owed the company by a former tenant at that address. He then mentioned that he kicked this tenant out because they owed him nine months' back rent and he doesn't feel that he should be held responsible for their gas bill. b6 b7C

ENGLISH then goes on to tell [redacted] of all the expense he went to fixing up the office space for the delinquent tenant. He said his property mentioned above is 3216 West Augusta Boulevard, has 6,000 square feet and has two stores and three apartments. b6 b7C

ENGLISH then is heard to ask for the telephone number of Gage Park Heating Company, Inc., 2843 West 63rd St. He is given the number, 581-2800. ENGLISH is then heard to make a call and ask "Is [redacted] around?" and then mentions that "It's very important,can I give you a number and have him call me in ten minutes?" and then hangs up. BUTCH then mentions to [redacted] that this guy is big, and could handle any construction job we need. SAM said "I've gotten him county jobs in the past."

[redacted] then goes into detail telling SAM about the type of deal he's trying to work up. In substance, [redacted] is trying to line up different contractors, one in each field such as one mason contractor, one heating and ventilating contractor, etc. b6 b7C

[redacted] said, "I'm working with an architect and when the plans are finished I'll line up a buyer for the plans and then negotiate a contract with each of the different contractors." [redacted] said that in order to make the deal go through, each of the contractors will have to put up front money to make it work. [redacted] said there would be no bids because it's all negotiated.

SAM then asks [redacted] "What if a $200,000 contract turns out and it costs $250,000?" [redacted] said it couldn't happen because it's all negotiated, no bids. b6 b7C

SAM mentions to [redacted] after he has completed telling him about the above deal that "I could do them a lot of good with their taxes through the Assessor's Office in Cook County. [redacted] said a lot of them are in Cook County. [redacted] asks SAM how it works because that's good to know. SAM said, "In other words, what the guy saved for four years --- see ---- he saved three years --- one year he has to pay --- has to come up with the money --- the next three years it's all his --- see ---- you save a guy $15,000 --- in four years that's $60,000 ---- he comes up with 15,000 --- he saves 45 thousand --- he's saving three to one." b6 b7C

Due to background noise, it was difficult to understand the next part of the discussion, but SAM was heard to be talking about an apartment building. SAM said "I cut it 3500. I seen one of them there. One of them was worth $37,000." (Then the word "hotel" was heard, but no name). "I can get anywhere from 12 to 17 per cent,

'specially if it's never been fooled with." then mentions that he runs across those guys all the time and if he had known it before, we would have had a fee.

then states that it sounds like a real good deal and SAM mentions there are so many hands in the pie, by the time it gets down here --- there are only four people in the city that can do it --- it has to go through all of them --- they automatically want half --- law office wants another 25 per cent, so actually what have you got, you have got another 25 per cent to play with --- 'course, if it winds up with six stores, it's all right --- ten, fifteen or twenty thousand ain't so bad then --- . b6 b7C

BUTCH are then in conversation about a trucking terminal would like to build and then BUTCH mentions every time you get into something, looks like the heat turns on. BUTCH then mentions the trouble in the Sanitary District because the public officials "they stole the eyeballs out of the Sanitary District.

On 12/5/63, BUTCH is in conversation with an unknown individual by telephone. BUTCH is heard to ask if this person knows , a bail bondsman. SAM mentions has ordered 150 turkeys from b6 b7C BUTCH then hangs up and tells that is all right.

SAM is again in conversation and is heard to mention that he has not received an order from Goldblatt's yet. (Goldblatt's big department store has been contacted relative to purchase of artificial Christmas trees which a company inwwhich ENGLISH has an interest manufactures).

BUTCH attempts then to get in contact with NICK BRAVOS, without success. b6 b7C

On 12/9/63, SAM makes a call and asks to talk to He then inquires of where he can buy a GE radio.

SAM makes another call and asks if he would be interested in two Rose Bowl tickets. SAM says that has two tickets and won't be using them. is undoubtedly

Illinois State Senator BERNARD NEISTEIN. SAM says "I have a couple of tickets myself" and "Did you order that sweater for my wife? Send it out."

SAM then places a call to [redacted] and mentions to her that he will see her about 10:30 that evening.

SAM then makes another call and asks for "CHUCK" and afterwards hangs up. b6 b7C

[redacted] then asks SAM to get Lormar to place an order for turkeys.

SAM and BUTCH then get into conversation regarding the placing of pinball machines in Berwyn. SAM asks [redacted] if he talked to [redacted] indicated that he had and that [redacted] mentioned that each of the machines has to have a $250 stamp. ENGLISH then said that [redacted] is a smart business man. [redacted] mentioned above is undoubtedly the juke-box operator who owns and operates the Suburban Music Service, Riverside, Illinois. [redacted] was a favorable witness in connection with the recent federal grand jury in regard to Lormar Distributing Co., Inc.)

SAM mentions that with the injunction issued by Judge LUPE on their side, he does not see how anybody will be able to stop them atleast for the next 18 months.

On 12/10/63, BUTCH is in conversation with a [redacted] (LNU) on the telephone. BUTCH mentions that he does not have any double beds or mattresses and that he wants to buy six or seven bedroom sets. He feels that he can buy these beds through Browning. He said "I've got shovels and some picks," and that he's going to take all of this down to the ranch when he goes 1/5/64. He mentions that he wants to get this club deal going down there and have it going by March. He mentions that he wants to get down there and pain the three barns and get everything looking real good. He then mentions to [redacted] that it would be all right for [redacted] to give an unknown individual the telephone numbers for Fifth Jack's, [redacted] or"even my personal number at home." b6 b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 12/24/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI "JUNE"

FROM : SAC, CHICAGO (92-350, sub 9)

SAMUEL ENGLISH, aka.
ANTI-RACKETEERING

WEEKLY SUMMARY

The following conversations took place in the presence of CG 6673-C*:

On 12/11/63, ENGLISH is on the telephone and asked to talk to [redacted] ENGLISH tells [redacted] that GEORGE has brought a precinct captain's election list and that "you can take the names off (pause) that's right (pause) that's what I tried to tell him. (pause) He says that we can go down the map and find out who the landlords are. (pause)" BUTCH then turns to GEORGE and tells GEORGE that [redacted] wants a list of the city apartment buildings and the names of the landlords.

The above is reference to [redacted] scavenger service and that he is trying to expand out into the suburbs of Berwyn and Cicero. In this regard, [redacted] has hired [redacted] who is a lieutenant for the ENGLISH organization. According to [redacted]

BUTCH continues the above conversation with [redacted] and tells him that he will get a better list for them to use when attempting to get customers in Berwyn.

3 - Bureau (RM)
1 - Chicago

EIS:cmb
(4)

b6
b7C
b6
b7C
b7D

92-5787-68
REC-38
1-2-1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Later on ENGLISH is in conversation with [redacted] in which he tells [redacted] that, "You really had a pipe dream on that." He asked [redacted] "How did you make a living all these years your father or your mother must have pulled you through." [redacted] then is on the telephone telling [redacted] (LNU) that he wants a list of apartments in Berwyn which have over four flats and that he wants this list later on today or tomorrow. He tells [redacted] to call him, that he is through and that he will come over and pick it up. b6 b7C

BUTCH and [redacted] are in conversation concerning the injunction that Judge LUPE has issued which is to restrain the Cook County Sheriff's Office from seizing anymore of the pinball machines. BUTCH tells [redacted] that with this order the Sheriff's Office will have to return all of the pinball machines that have been seized by them to date.

[redacted] has advised that ENGLISH is extremely interested to get going on the pinball machines and having them placed in Berwyn. This informant [redacted] b7D

On 12/13/63, BUTCH makes a telephone call and asked to talk to [redacted] (LNU). BUTCH mentions having seen her friend, [redacted] at the Red Steer and that the Red Steer belongs to his, BUTCH's, son's father-in-law. b6 b7C

In regard to the Red Steer [redacted] b7D

BUTCH makes another telephone call and from a nickname used during the conversation it is believed that this call is to Illinois State Senator BERNARD NEISTEIN. Part of the

conversation is about the card game that is regularly held on Thursday nights in which NEISTEIN and ENGLISH are frequenters.

ENGLISH mentions that he "lost between fifty and sixty (pause) from what I gather seven hundred lost and four hundred won (pause). How about [redacted] he lost about three (pause). BERNIE lost and I lost (pause) nobody comes out with the money, right. I was going up and down and I couldn't beat that [redacted] (phonetic) and that [redacted] (LNU) (pause). He won two seventy (pause). He won. Beat me out of some beautiful pots (pause). [redacted] lost three, you lost two thirty, [redacted] lost a hundred, that makes six, I lost sixty, makes six ninety. (pause) [redacted] (phonetic) says he won twenty-two or something. (pause) So where's the rest of it at. (pause) [redacted] said he won two hundred nine." b6 b7C

BUTCH continues and then talks about prints (possibly blueprints) says these prints are as plain as a new born baby (pause). Monday is the 16th (pause) first day you'll put back. What kind of a job is this (pause)? What do you mean it's a good one (pause)? What's the title of it (pause)? Is the salary good? (pause) Got to cut it up with the other guy four or five hundred, then it wouldn't be so bad at least (pause). Listen, I've been talking with the guy I mentioned last night. They wanna put some stuff out here for the other guys (meaning Berwyn) where they had that injunction against. (pause) Now the guy is bumming me for some. He threw a hint why their closing the stop on 26th (the stop mentioned on 26th is unknown at this time). He wants to know if he can have two of them out here instead of one. They made that one guy out there something, (pause). No, but how about for a later date? (pause) If this guy proves himself really good (pause) he could (pause) I'd like you to call the guy, you know, give him some kind of pitch. (pause) You want him to call you? (pause) How long you going to be in your office. (pause) I'll have him call you (pause) 12:30. (pause) OK. Wait there for a call."

The above conversation between [redacted] BUTCH has reference to Judge JERRECK of whom they are attempting to have give an OK on the pinball machines in Berwyn. BUTCH tells GEORGE to get ahead of the man right away.

[redacted]

[redacted] attempts to place a call there and then decides that it would be quicker to drive over there because it would take the judge too long to get the message. b6 b7C

BUTCH: Maybe you better run over. I'm going to call him on this private line. Did you tell him about BERNIE, that he went to school with him?

[redacted]

BUTCH: BERNIE said he knew the guy real well. Remember, in twenty minutes this guy will be waiting. I'll call BERNIE to tell him to wait an extra ten minutes.

BUTCH then places a call to [redacted] and tells him that he'll be tied up for half an hour but that he will be over there.

BUTCH places another call and from the tenure of the conversation this call is again to Senator NEISTEIN. BUTCH mentions that he just went over there (referring to [redacted] and that the judge is on the bench now. (pause) So give this guy a nice one, give this guy up to the moon (pause) and a very good friend of yours and friend of [redacted] (pause) Gave you a real good recommendation on him and that he should have come in a long time ago. (pause) Not the last Monday, now he probably will have to wait. (pause) In the mean time I can start moving. (pause) You didn't get those other things for me, how about that small place in Riverside? The butcher is harping on me (pause) everyday, he's in asking did you get it? b6 b7C

You want the address?(pause) 35 West Avenue, Riverside. Find out what happened. (pause) This way we'll get some turkeys. (pause) OK, wait now for the call. You pitch with him. (pause)I'll call you back, I want to know the pitch."

The remainder of the conversation had to do with what he, BERNIE, did last night and BUTCH asked him, "Did you ever get ahold of that [redacted]?(pause)You know why I was talking to that guy on Cicero Avenue, that guy says that's a good idea. (pause) If he didn't want to go I'm going to make a sister company with that guy. I was supposed to meet him last night and I went straight to that card game. (Apparently from what BUTCH then hears, that the guy was there waiting to see him but that BUTCH had forgotten all about it.) He then says he can start it. I mean (pause) I got somebody he can put in there. (pause) If he's interested I'll take and ride with him because I have the heat and the electrical opened up and I got the key." Shortly afterward BUTCH hangs up. Shortly thereafter, [redacted] returns and he and BUTCH are in conversation regarding the judge. [redacted] mentions to BUTCH that the judge's Republican. BUTCH says"you slipped up [redacted] you slipped up, but we'll be able to make it up anyway." b6 b7C

BUTCH continues in conversation with [redacted] and asked [redacted] "Can we move tomorrow?" b6 b7C

[redacted]

BUTCH: What time do you want to go around with [redacted]? [redacted] is the one believed to maintain custody of the pinball machines which belonged to the ENGLISHes.)

[redacted]

BUTCH: I'll call him and make a date for him.

On 12/14/63, BUTCH makes a call and tells the other party that they will meet on Monday at 1:00 P.M. at the Sherman.

(The Sherman Hotel is across the street from both City Hall and the Illinois State Office Building and is a meeting place for numerous politicians.) He then mentions that he wants to put pinball machines in three or four joints in Berwyn.

On 12/16/63 BUTCH is in conversation with one of his girlfriends, [redacted] During the conversation he tells [redacted] that she can call him between eight and nine o'clock at the 5th Jacks, that he has to meet the Senator there. If he isn't at that location, he'll be next door at the Democratic Headquarters and have somebody get me there. b6 b7C

On 12/17, 18, 19/63, there is no activity pertaining to ENGLISH as [redacted] advised that ENGLISH was home sick. b7D

On 12/20/63, ENGLISH wasn't in the presence of CG 6673-C* but later on that evening was at the Red Steer mentioned earlier.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/30/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-5787)

FROM : SAC, CHICAGO (92-350 Sub 9)

SUBJECT: SAMUEL ENGLISH, aka
AR

JUNE

CG 6673-C* has advised repeatedly since ENGLISH returned to Chicago on 11/19/63 that ENGLISH plans to operate and run Rimrock Ranch. The informant said ENGLISH will leave Chicago 1/5/64, means of travel unknown.

[redacted] advised on 12/24/63 that ENGLISH had given a luncheon at the Swiss Chalet, Bismark Hotel, Chicago, to Illinois State Senator BERNARD NEISTEIN. In the presence of the informant, [redacted] According to the informant, [redacted] According to the informant, [redacted] b7D

On 12/28/63, [redacted] advised that ENGLISH [redacted]

(3) - Bureau (RM)
2 - Los Angeles (92-1196)(RM)
2 - Phoenix (92-117)(RM)
2 - Chicago

EIS:bll
(9)

REC-87 92-5787-49

EX 104

22 JAN 23 1964

C. C. Wick

Approved: _____ Sent _____ M Per SPEC. MAIL R.M.

Special Agent in Charge

6 JAN 13 1964

and is to be transported to the ranch by truck. On 12/30/63, the informant advised [redacted] b7D

Informant advised that [redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 1/3/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787)

FROM : SAC, CHICAGO (92-350 Sub 9)

SUBJECT: SAMUEL ENGLISH, Aka.
"JUNE"
AR

SUMMARY AIRTEL

The following conversations took place in the presence of CG 6673-C* unless otherwise noted:

On 12/21/63, ENGLISH was in contact with Illinois State Senator BERNARD NEISTEIN by telephone. In this conversation ENGLISH wanted NEISTEIN to take care of a letter that he had received from the City of Chicago concerning his apartment building on Augusta Boulevard. From the tenor of the conversation ENGLISH had failed to register this building with the City of Chicago and that he has to pay a $2 fee to get this straightened out and wanted NEISTEIN to handle this for him.

(It should be noted that the apartment building mentioned above is the new location for the Lormar Distributing Company, Inc., after their previous building was completely burned out.)

[redacted] then placed a telephone call to [redacted] in Hollywood, California, as BUTCH wanted to talk to [redacted] however the telephone call was not consummated.

92-5787-50

[redacted] according to [redacted] has advised that [redacted] is allegedly the West Coast representative for the ENGLISH Brothers and also [redacted] who is now operating the Chez Paree in Chicago.

b6
b7C
b7D

14 JAN 8 1964

(3) - Bureau (Rm)
1 - Chicago

EIS:bab
(4)

NINE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 JAN 16 1964

DONOHUE

SPEC. MAIL RM.

CG 92-350 Sub 9

b6
b7C

BUTCH and [redacted] can be heard talking in the background and [redacted] mentions that MARIO (DE STEFANO) has had a heart attack and that [redacted] MARIO's porter, had told him about it. [redacted] asked BUTCH"how about getting a key for that place over there"? (referring to the location where [redacted] was to have been in business as a partner of ENGLISH in the operation of a bar, restaurant and banquet room combined).

Shortly thereafter BUTCH makes a call and asks for MARIO but talks to [redacted] "Are you at Mario's house? Where's Mario?...Had a heart attack.....Is he at the doctors?..... When did he get the heart attack?.....How about the key for [redacted]....Call [redacted] back and give him a definite date. I want to get this guy out of my hair". b6 b7C

[redacted] BUTCH are then in conversation concerning a dog that BUTCH wanted to get for one of his girlfriends and BUTCH mentioned that the person he was to get the dog from wants 250 for the dog. BUTCH then says "I thought I was going to get the dog for nothing". b6 b7C

BUTCH and [redacted] are then in conversation concerning the Red Steer, a relatively new night club. It has been determined from this source that [redacted] is connected with the Red Steer and it was also mentioned that the ENGLISHes have been frequent visitors of this location. [redacted] is the father-in-law of BUTCH ENGLISH's son, [redacted]

During the above conversation BUTCH mentions something about 25% but due to background noises the exact relationship is not known, however BUTCH mentions that his son will probably be working for his father-in-law before too long. BUTCH indicates to [redacted] that he, [redacted] should get the chicken and turkey orders for the Red Steer. BUTCH said "I'll OK that so you should get that". BUTCH then tells [redacted] that he had spent last night with his girlfriend [redacted] at 87th and Ashland where he went to hear [redacted] b6 b7C

BUTCH made another telephone call and asks if [redacted] is around. In this conversation BUTCH is talking about a job that he had gotten for some individual with the City. He mentions

that this person was making $440 a month and he winds up getting $530 a month. BUTCH indicates displeasure because the guy never thanked him, BUTCH, for getting him the job and never mentioned the $70 a month raise.

[redacted] receives a call from [redacted] and [redacted] then mentions to BUTCH that he'll be right over. [redacted] is Vice President in Charge of Material Service Corporation, a subsidiary of General Dynamics. The following is a conversation which took place between BUTCH and [redacted] and which starts off with conversation relating to the Red Steer:

BUTCH: I stopped there last night after I piacked up by kid at the airport with my wife and daughter-in-law.

[redacted]

BUTCH : Well its a little click, you know the fellow who used to be with the Black Steer.

[redacted]

b6
b7C

BUTCH : Yeah.

[redacted]

[redacted]

BUTCH : Yeah you should have seen the job they did.

[redacted]

BUTCH : Well next time you do just mentions my name there.

[redacted]

They continued discussion about the night spots around there and then BUTCH says "Well I got to make a trip out to Skokie now and bring the turkeys to the Senator.

[redacted]

b6
b7C

BUTCH : NEISTEIN, he's 100%.

[redacted]

BUTCH : What happened to TISCI's secretary?

[redacted]

The next part of the conversation is somewhat drowned out and [redacted] mentions something about the Bar Association and he says that you know that [redacted] can tell the Bar Association to go to hell. He then mentions the name [redacted] and TISCI again, however BUTCH says that you have that wrong, [redacted] is my brother's son-in-law. [redacted] is married to CHUCK ENGLISH's daughter).

b6
b7C

[redacted] then mentions that they just buried Dr. NICHOLS (ph.) and BUTCH asked did he die?

[redacted]

BUTCH : He's the one that performed the abortions. He got a couple of $500s off of me.

BUTCH then asks [redacted] what kind of work he's in.

b6
b7C

[redacted]

[redacted] is a former head of the Police Division for the States Attorney's Office under [redacted] and whose character is very questionable.

After SAM departs [redacted] receives a long distance call from [redacted] in Los Angeles. [redacted] mentions that BUTCH wants to know about the dog and mentions that the woman wants 250 for it and it is supposed to be a free deal. [redacted] says "Don't forget your the West Coast representative.

b6
b7C

On December 23, 1963, BUTCH calls [redacted] and asks him what he is going to do tonight. He asks [redacted] to pick him up and that he's over by [redacted] He also asks [redacted] "I thought you were going to give your help something at the store for Christmas? Why don't you give them turkeys because [redacted] is long on turkeys."

On December 28, 1963, BUTCH is in conversation with an unknown male.

UM : There's nothing out there right now, its beautiful. They got like the liquor commission up there, all the booze sells for the same price all over the State... no retail liquor stores or anything like that.

BUTCH: They've got the Fair Trade Act. That's the way it should be.

UM : You don't buy any liquor there other than from a State liquor store. Can't get it from a bar, only beer and drinks from the bar.

b6
b7C

BUTCH makes a call and asks for [redacted] Hello you rat you.....I'm still waiting for you.....what do you mean what about.....Oh you didn't see it. It's a good deal...It's supposed to be real good.....I got somebody in mind..... Where you at now.....Where is it at.....Well pick it up..... how much is it for money.....I've got somebody looking for one. 200.....all right.....in March I'll sell it to you. I've got a note to pay in March.....If he wants 25 now I'll give it to him.....what for how long.....I've got to get my interest..... in 6 months time.....that's 44 for you.....we can make a buck..... where's that quarry you were going to bring.....I've got a truck leaving for Arizona.....I'll want to bring a couple of sets out there. I can meet you. In Berwyn.....wheres the trinket you were supposed to pick up. You went downtown. Listen.....wheres the bracelet.....

where's that junk at.....that's all there is.....well I told you a week ago....Its always in that size 12.....I took up the book..... bring both of them.....I told you who I wanted to give it to..... how about that bracelet.....how much is this 1½ worth. If its nice I'll take it myself. I got the other one for 2 bits. He then hangs up.

BUTCH then places another call and this one is to his girlfriend [redacted]. He places another call and tries to get ahold of Senator NEISTEIN and instead talks to NEISTEIN's partner, [redacted](ph.) BUTCH mentions that he has this 1½ carat diamond and then mentions something about a milkman and if the milkman would be willing to spend 800. b6 b7C

The following conversation is between BUTCH, [redacted] and an unknown male and BUTCH is inquiring of the unknown male about repairing a roof. During the conversation it is determined that the roof they want repaired is for the Lormar building which was burned out. However BUTCH tells the unknown male that the building belongs to his borther and they just had a fire. The unknown male tells BUTCH about obtaining estimates and that BUTCH can have whatever contractor he wants do the job. BUTCH mentions that they want the job done good but fixed within reason. From the remarks made by the unknown male he inquired if they, BUTCH and his brother, want to make money on the repair job. BUTCH again mentions that they want the job done right but within reason.

BUTCH mentions to the unknown male if this club deal in Arizona goes good "I might be looking for something in Wisconsin and Michigan.

From all indications to date BUTCH ENGLISH intends to operate the Rimrock Ranch in Arizona as a club selling memberships.

On December 30, 1963, BUTCH again calls [redacted] and a couple of his other girlfriends including [redacted] attempting to get a date for the evening. Finally it ends up that he tells [redacted] that he will see her that evening.

During the oonversation with [redacted] apparently has asked BUTCH to call [redacted] because BUTCH then asks her well give me his telephone numbers, the one for home and the one where he works and I'll give him a call and call you back. She then b6 b7C

furnishes the telephone numbers as BUTCH repeats the numbers to her.

BUTCH and [redacted] then talk about the political set up in Berwyn. [redacted] indicates to BUTCH that it looks like BERNIE has all ready started the maneuver because the different aldermen have been coming in to the store to see [redacted] indicates to BUTCH that he has a lot of vacancies to fill in the political set up out here due to a couple of deaths and resignments. BUTCH asked [redacted] who are you going to get to fill them. [redacted] said that when I get the nod that we'll have the men available. b6 b7C

[redacted] has indicated that ENGLISH through NEISTEIN's contact with Mayor DALEY is attempting to have [redacted] made Democratic Party head of Berwyn. According to this informant [redacted] b6 b7C b7D

FD-36 (Rev. 12-13-56)

FBI

Date: 1/21/64

Transmit the following in _____ (Type in plain text or code)

Via Airtel (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, CHICAGO (92-350 Sub 9) "JUNE"

SUBJECT: SAMUEL ENGLISH, Aka
AR

SUMMARY AIRTEL

The following conversations took place in the presence of CG 6673-C* unless otherwise noted:

On 1/7/64, [redacted] is in conversation with the Sergeant of the Berwyn, Illinois PD and the Sergeant has arranged for [redacted] to get a continuance concerning one of [redacted] trucks which had been driven without a current city license sticker.

b6
b7C

BUTCH ENGLISH is in conversation on the telephone with an unknown male in which he tells the person to send the bracelet to Rimrock Ranch, Arizona. Its 43 miles from Flagstaff on Route 79 (pause) pretend you're going to Phoenix, in other words, its 132 miles to Phoenix and its 43 miles to the ranch (pause) we're right next door to Montezuma. Thats a national park (pause) you can't miss it. You've got to be a goof to miss it (pause)that's all right,=CHUCK, (pause) I'll see you about 6:30-7:00 tomorrow evening.

The above conversation could very well have been with his brother, CHARLES ENGLISH, as information has been received he may also go to the ranch in Arizona.

(3) - Bureau (RM)
1 - Chicago
EIS:Jel
(4)

REC-33 92-5782-51

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

JAN 30 1964

DOCUMENT CONTROL SPEC. MAIL RM.

On 1/8/64, BUTCH makes a telephone call and mentions that [redacted] was supposed to call. He talks to an individual called [redacted] (phonetic) and mentions I'll be home about 5:00 and [redacted] is supposed to call about that time, and hangs up. b6 b7C

On 1/13/64 BUTCH is on the telephone talking to an unknown individual and mentioned that he can't move his stuff out of here until [redacted] gets back (pause) I've stuff lying in the warehouse (pause) stuff lying over by [redacted] (pause) I have to wait until [redacted] gets back before I can move any of this stuff.

[redacted] was in Phoenix, Arizona from 1/8 - 16/64. He was to return 1/12 or 13/64 and the delay in returning had upset ENGLISH's plans to get his furniture to his ranch in Arizona.

BUTCH was on the telephone talking to an unknown individual and says how are you? (pause) the usual, working (pause). When did it start showing? There's plenty of it where I'm at. Not much, just aggrivating news, thats all. Got a stomach ache (pause). [redacted] is in Arizona, just got through talking to him (pause) I'm waiting to get that stuff moved out of here. The remaining conversation deals with how anxious BUTCH is to get moving and that he can get to his ranch in Arizona and get his club set up. b6 b7C

On 1/17/64 [redacted] has returned and BUTCH and [redacted] are in conversation and BUTCH asks [redacted] how come he didn't come back sooner from Arizona. [redacted] stated that he had [redacted] with him and they cut a group of recordings and it took time to iron out all of the details. BUTCH mentioned that he wanted to get started a week ago and get his stuff out to Arizona, but couldn't because [redacted] wasn't here. BUTCH mentions that he intends to leave for Arizona by car on either Saturday or Sunday.

It should be noted no pertinent information was recorded from 12/31/63 through 1/6/64. Also, during this period ENGLISH was observed in the vicinity of Chicago's City Hall on 12/31/63 and 1/2 & 6/64. Through information furnished by [redacted]

On 1/6/64, furniture was observed to be loaded from an elevator out of City Hall onto a Vydra Moving Truck. According to [redacted] b6 b7C b7D

While [redacted] was out of town from 1/8 - 16/64, ENGLISH was a very infrequent visitor to CG 6673-C*.

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/31/64	11/13/63 - 1/23/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH, aka	EUGENE I. SATHER	mav

CHARACTER OF CASE

AR

REFERENCES: Report of SA EUGENE I. SATHER dated 11/21/63 at Chicago entitled, "CHARLES ENGLISH, aka".
Los Angeles airtel to Chicago dated 12/31/63 entitled "CHARLES ENGLISH" (IO).

The remaining references are all entitled "SAMUEL ENGLISH":
Phoenix letter to Chicago dated 11/22/63 (IO).
Los Angeles letter to Chicago dated 12/16/63 (IO).
Phoenix airtels to Chicago dated 11/14/63; 12/3, 12, 24, and 27/63; 1/7 and 13/64 (IO).
Los Angeles airtel to Phoenix dated 1/10/64 (IO).
Phoenix teletypes to Chicago 1/18 and 21/64 (IO).
Chicago airtel to Phoenix dated 12/31/63 (IO).
Chicago teletype to Phoenix dated 1/22/64 (IO).

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of a letterhead memorandum characterizing informants.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 6 - Bureau		92-5781-52 REC-16
see i page		3 FEB 3 1964 EX-108

1 - Dept 2-20-64
1 - DID

59 FEB 20 1964

UNRECORDED COPY FILED IN 92-5347

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CG 92-887

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding the ENGLISH brothers' associates, activities and places of amusement.

ADMINISTRATIVE

No additional leads are being set out for Los Angeles and Phoenix Divisions at this time as investigation is pending in those offices.

Inasmuch as investigation set out herein pertains to both CHARLES and SAMUEL ENGLISH, copies are therefore being designated for the file of CHARLES ENGLISH.

INFORMANTS

Referral/Consult

CG T-1 is [redacted]

CG T-2 is [redacted] contacted by SA SIDNEY A. HOWE on November 22, 1963.

CG T-3 is [redacted] contacted by SA ROY W. REGER on November 26, 1963.

CG T-4 is [redacted] contacted on November 18, 1963.

CG T-5 is Dun and Bradstreet, Incorporated, Chicago, contacted on IC [redacted] on January 14, 1964. b6 b7C b7D

CG T-6 is [redacted]

CG T-7 is [redacted] contacted on December 17, 1963.

CG T-8 is [redacted] contacted by SA REGER on January 10, 1964.

CG T-9 is [redacted] contacted on numerous occasions by SA DENNIS W. SHANAHAN.

CG T-10 is [redacted] contacted by SA JOSEPH G. SHEA on November 8, 1963. b7D

CG T-11 is [redacted] contacted by SA EUGENE I. SATHER on numerous occasions.

CG T-12 is [redacted] contacted by SA SATHER on numerous occasions.

The following information was furnished by informants and is being set forth herein to lessen the possibility of compromising the informants inasmuch as outside agencies will have access to the details of this report.

[redacted] furnished the following information:

On November 19, 1963, informant advised [redacted] b7D

On November 20, 1963, ENGLISH appeared at the informant's place of business and [redacted]

On November 21, 1963, ENGLISH appeared very interested in getting the pinball machines in operation in Berwyn, Illinois, and also ENGLISH, for that evening, had made a commitment to play poker with Illinois State Senator BERNARD NEISTEIN and other unknown individuals. According to the informant, [redacted] b7D

One of the telephone numbers the informant furnished that had [redacted]

This number is registered to [redacted] Illinois.

b6
b7C
b7D

The informant advised that ENGLISH is in contact with [redacted] on a daily basis. Informant said ENGLISH has numerous other girls including [redacted] (LNU) and [redacted] (LNU).

On November 24, 1963, the informant advised that BUTCH plans to have bingo games at his ranch in Arizona as soon as he gets it in operation. From the way BUTCH talks, the informant [redacted]

On November 25, 1963, BUTCH indicated that he was quite perturbed with MARIO DE STEFANO as DE STEFANO had said that it was ENGLISH's fault that they were unable to obtain a liquor license for his place in Cicero.

On November 27, 1963, BUTCH went to see MARIO and BUTCH insisted MARIO withdraw the statement that MARIO had been alleged to have passed around. MARIO had stated that BUTCH did not go to see [redacted] and that was the reason they were unable to obtain a liquor license. [redacted] referred to his undoubtedly [redacted]. BUTCH told MARIO, "I don't have to see anybody" and that he does not want MARIO spreading any more "Bum dope" about him. MARIO agreed that he would not talk any more about BUTCH.

b6
b7C

BUTCH indicated that he no longer trusted MARIO and that MARIO may be a "leak".

b6
b7C

On December 4, 1963, ENGLISH had spent a great deal of time with [redacted] was attempting to interest ENGLISH in one of [redacted] deals.

The informant advised that [redacted]

b7D

ENGLISH has mentioned that he plans to spend two months at his ranch in Arizona during January and February, 1964. Most of the time will be spent to get the ranch in shape.

On December 11, 1963, ENGLISH mentioned that he made an agreement with a hotel which is redecorating to buy their old beds which are to be used at the Arizona ranch.

ENGLISH's son, [redacted] who is attending school in Arizona, was home over the Thanksgiving Holidays and had gone back and will return for the Christmas Holidays about December 20, 1963.

ENGLISH has reportedly purchased a convertible automobile for his son, [redacted] uses while attending school at Flagstaff, Arizona.

On December 15, 1963, informant advised that he is not [redacted] b6 b7C b7D

DANNY ALTIER's daughter, [redacted] is married to ENGLISH's son, [redacted] ENGLISH has mentioned that ALTIER has a "piece of the Red Steer Night Club which is located on Grand Avenue and River Road in River Grove. ENGLISH had mentioned that this restaurant has become quite a meeting place.

On December 22, 1963, the informant said he had spent [redacted] b7D

The informant said that [redacted] mentioned that the sheriff he had contacted regarding that VIC VAINY had died. [redacted]

On December 24, 1963, the informant advised that [redacted] b7D

Informant said [redacted] b7D

On December 25, 1963, the informant recalled that during [redacted]

On December 26, 1963, the informant said that he would [redacted]

On January 1, 1964, the informant advised that ENGLISH [redacted]

Informant said that ENGLISH and his family were at the Villa Venice New Year's Eve and that ENGLISH was very disappointed because the place had been so crowded they could hardly move around. b6 b7C b7D

The informant said that he had dinner [redacted]

CG 92-887

The informant said that ENGLISH [redacted]

b6
b7C
b7D

On January 6, 1964, ENGLISH was so disappointed that he stayed at his home all day because [redacted] was not included in the list of new judges.

From January 8, 1964, to January 16, 1964, the informant [redacted]

ARIZ

b6
b7C
b7D

On January 22, 1964, the informant recalled that ENGLISH [redacted]

The following information was furnished by [redacted]

The informant advised that [redacted]

b7D

The informant advised that ENGLISH is present

at the above location for periods of four, five and six hours during the afternoon and evening on an almost daily basis.

On December 7, 1963, GIANCANA was observed in the company of a female who looked familiar from newspaper pictures but who could not be identified. (From the description obtained it is apparent that this individual was [redacted] who was in the Chicago area on that date and who has been in the company of GIANCANA on numerous occasions during the month of November, 1963.)

[redacted] furnished the following information:

[redacted] b6 b7C b7D

The following information relates to furniture that SAM ENGLISH has been able to obtain from the County-City Hall Building, Chicago, through Illinois State Senator BERNARD NEISTEIN. This information was furnished by [redacted] and is being set forth here:

On January 6, 1964, the informant advised that ENGLISH has some tables, chairs and benches picked up from Chicago City Hall by Vydra Movers, 6231 26th Street, Berwyn, Illinois. According to the informant, the truck was to make the pickup about 2:00 PM on the Randolph Street side of City Hall.

At 2:40 PM SA SATHER observed a Vydra truck parked about ten yards east of the Randolph Street entrance to City Hall. This truck had the number "8" on the cab near the door on the right side. The 1963 Illinois License D9460 was observed on this truck.

At 3:08 PM, ENGLISH and [redacted] were observed exiting Chicago City Hall by the Randolph Street exit where they stopped momentarily, looked at the above truck, then crossed Randolph Street and were last observed entering the Sherman House at 3:10 PM. b6 b7C

At 3:13 PM, the sidewalk elevator near above City Hall entrance was observed to open and on this elevator there were observed a number of chairs. Immediately two unknown white males were observed to place these chairs and table on above truck. Shortly another load was observed to come up on this same elevator and this was also placed on this truck.

At 7:00 PM, informant advised that ENGLISH had been

[redacted] b7D

Informant said this furniture is allegedly going to above Democratic Headquarters, however, after it was loaded on the truck, it was taken to the Berwyn location of above trucking company. Informant said as far as above trucking company is aware, this furniture is just part of a load of items that ENGLISH is having shipped by them to his ranch in Arizona (Rimrock Ranch outside of Phoenix, Arizona). Included in this load will be twelve mattresses, twelve box springs (obtained through [redacted] b6 b7C [redacted]) and other chairs ENGLISH is supposed to obtain from the Carribean Room near 55th and Lake Shore Drive.

FD 204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - SAMMUEL ENGLISH)
(1 - CHARLES ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago
Date:

Field Office File #: 92-887 Bureau File #: 92-5787

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CHARLES ENGLISH mentioned in newspaper article as replacement for SAM GIANCANA as head of hoodlum empire. SAMUEL ENGLISH in frequent contact with Illinois State Senator BERNARD NEISTEIN. ENGLISHs rumored to be out of on-track bookmaking. Information concerning Rimrock Ranch and ENGLISHs' contact with it set forth.

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CG 92-887

DETAILS:

I. PERSONAL DATA

The following investigation was conducted by SA [redacted]:

On November 5, 1963, [redacted] Dean, Arizona State College, Flagstaff, Arizona, made available the student record concerning [redacted] Illinois, who is a student at this college. This record revealed that [redacted] is presently a first semester freshman, having entered on August 17, 1963. His date of birth was given as [redacted] at Chicago, Illinois, and his guardian was listed as SAM ENGLISH, whose address was the same, and whose occupation was given as self-employed. b6 b7C

The record reflected that [redacted] resides on campus at [redacted] Because of low high school grades he was required to take the special admission test to qualify for admission, which test he passed. In a section of the application for admission [redacted] was required to give the influence which led him to select this school and it was noted that this was given as a "friend". No references were listed on the application and no additional information was shown.

In the [redacted] column, "Chicago Daily News", January 8, 1964, edition entitled, "Bye-Bye Momo: Cosa Nostra's Making Changes", there appeared the following:

"Don't look now, but there are some very strange things going on in the Cosa Nostra set. That dour patron of the popular arts, Sam (Momo) Giancana, has been booted upstairs to the status of elder statesman or somewhere. He is also reported as tiffing with his personal portion of the McGuire sisters.

"Momo's replacement at the helm of the hoodlum empire is a chesty character known as Chuck English, who has a record not even a mother could revere.

"One of Chuck's initial problems is the proper disciplining of dudish little Marshall Caifano and 'Milwaukee Phil' Alderisio,

who have been naughty. To be explicit, both of these Cosa crumbs have botched recent enterprises in a blatant and embarrassing fashion.

"The word is that Caifano probably won't even get to trial on his latest rap, and you can let your sorded imagination take it from there.

"ASIDE: Latest blooper pulled by Cosa characters was that $250,000 heist of drug tycoon Lou Zahn's new Melrose Park warehouse. The cosa crooks grabbed drugs that carried serial numbers on every package and were as hard to dispose of as marked money. And the most recent recovery of the stolen drugs happened in a Rosemont motel purchased by the local mayor and friends to get Giancana (who owned it) out of the area.

In the November 21, 1963 edition of "Chicago's American" an article appeared on Page 1 entitled "2 Seeking Posts As Magistrates Are Hoods' Kin" and the following paragraph is quoted from this article:

"An investigation disclosed that one of the candidates Thomas Santora, a Traffic Court Referee, is married to Chuck English's daughter, Carmelene. English, the syndicate's gambling chief for the west side, lives at 1131 North Lathrop Avenue, River Forest. Santora lives with him".

The other individual mentioned in this article was [redacted] the brother of ANTHONY TISCI, SAM GIANCANA's son-in-law.

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The other remaining Chicago newspapers also carried articles concerning the above two mentioned individuals and their hoodlum connections.

II. ASSOCIATES

[redacted]
Los Angeles, California

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CG T-4 advised that CHARLES and SAMUEL ENGLISH are well acquainted with [redacted] and that when the ENGLISHs travel to Los Angeles, they are nearly always in contact with [redacted] apparently is the ENGLISHs' representative on the West Coast.

BERNARD NEISTEIN
Illinois State Senator

CG T-11 advised that BUTCH ENGLISH is in frequent contact with Senator NEISTEIN.

CG T-9 advised he had been told that [redacted] has mentioned to different people that Senator NEISTEIN had gotten him placed on the Sergeant's List. [redacted] is a Chicago Police Officer and has been observed by Bureau Agents in the company of WILLIE "POTATOES" DADDANO.

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DANIEL ALTIER
1819 North New England, Chicago

ALTIER's daughter, [redacted] is married to BUTCH ENGLISH's son, [redacted] who now resides at [redacted] Illinois, on the second floor.

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On December 23, 1963, RICHARD OGILVIE, Cook County Sheriff, advised that several of his officers had observed a large meeting of hoodlums at the Red Steer Restaurant, 8800 West Grand, River Grove, Illinois, on Saturday night, December 21, 1963. He advised that in attendance at this meeting were SAM GIANCANA, JACK CERONE, CHUCK and BUTCH ENGLISH and CHUCK NICOLETTI. These hoodlums were first noted at 9:00 PM on December 21, 1963, and some of them stayed until approximately 4:00 AM the following morning.

CG T-11 advised having heard that ALTIER is a part owner of the Red Steer.

III. CRIMINAL ACTIVITIES

On-Track Bookmaking

CG T-12 advised that he heard that the ENGLISH brothers are "through" as far as on-track bookmaking at the Chicago tracks is concerned. CG T-12 also advised that ANGELINI is also "through" and that the "outfit" will have all new faces at the track next season. However, the "outfit" has not indicated who they will have in charge because they are not sure as to how the new setup under former FBI Special Agent in Charge FRANCIS CROSBY is going to operate.

CG T-12 said that a lot of individuals in Cicero are very upset because the ENGLISHs "goofed" at the tracks.

IV. LEGITIMATE BUSINESSES

Lormar Distributing Company, Incorporated

On the night of December 17, 1963, and the early morning of December 18, 1963, the Lormar building then located at 2311 North Western Avenue, was destroyed by fire. This building was observed to be completely gutted with only the walls remaining.

On December 20, 1963, Lieutenant [redacted], 4th Battalion Headquarters, Chicago Fire Department, b6 b7C advised that their company responded to the fire mentioned above at approximately 11:53 PM, December 17, 1963. Upon appearing at the scene of the fire, the origin of the fire was found in the ceiling between the first and second floor. The cause of the fire is listed as unknown. He said that they were at the fire for approximately six hours. He said he recalled inspecting that building on about two previous occasions and had always remarked that the building seemed to be in excellent shape, very neat and orderly. He said the man who was actually in charge at the fire was Chief DRISCOLL who resides at [redacted]

DRISCOLL advised that while the fire was burning, an individual who identified himself to him as CHUCK ENGLISH had made the statement that he could not understand how the fire could have started because all of the wiring was new. He said that on one occasion ENGLISH wanted to get to the safe that was located on the premises but that he would not allow ENGLISH to do so. He said that when a fire is in progress, the ranking officer is in charge of the building. DRISCOLL added that from what he was able to determine, the safe on the premises was capable of standing eleven hundred degrees for a period of one hour. DRISCOLL estimated that the safe was in a fire that was going for approximately three hours at three thousand degrees.

The Lormar Company was back in business at 3214 West Augusta Boulevard on December 18, 1963. This location is owned by BUTCH ENGLISH and has approximately three apartments above the street level and there is a store and office space on the street level.

Rimrock Ranch, Arizona

On December 24, 1963, [redacted] Securities Division, Arizona Corporation Commission, Phoenix, Arizona, furnished SA ROY W. REGER a copy of the certificate of incorporation for Rimrock Ranch, Incorporated, Number 63546, dated October 25, 1963. The names of the incorporators are as follows: b6 b7C

MARVIN H. BROWNING
1907 South Austin Boulevard
Cicero, Illinois

JOSEPH P. ENGLISH
3907 East Yale
Phoenix, Arizona

SAM M. ENGLISH
1800 South Austin Boulevard
Cicero, Illinois

Lawful Agent
HAROLD GOLDMAN, Attorney at Law
405 Mayer Central Building
Phoenix, Arizona

Article 3 of the incorporation paper indicates "that the principals' place of business shall be in Maricopa County, Arizona, but other offices and places of conducting business both within and without the state of Arizona may be established from time to time by the Board of Directors".

Article 4 states "the purpose for which the corporation is to be founded is to engage in the business of farming and ranching and the developing, selling and using of real and personal properities."

The following investigation was conducted by SA HOWARD H. NEUBERT:

On November 15, 1963, [redacted] Anaheim, California was contacted at which time he advised he had been traveling quite a bit, including a trip to Rimrock Ranch in Arizona in connection with a $266,000 investment b6 b7C

his corporation his in this ranch. [redacted] informed he would be happy to furnish any pertinent information in his possession concerning this transaction, however, he desired additional time to obtain the file from his attorney.

On December 5, 1963, [redacted] was again contacted at which time he furnished the following pertinent data:

[redacted] statsd he corresponded with [redacted], Head of the Chicago Crime Commission, on December 1, 1963, and received a reply from [redacted] on December 14, 1963, wherein [redacted] in effect, informed him of the type of individuals he was dealing with in Mr. and Mrs. JOE [redacted] ENGLISH and [redacted], and that JOE ENGLISH is the brother of SAM ENGLISH of Chicago. [redacted] did not furnish any details as to what [redacted] replied but intimated to the reporting agent that he, [redacted], was dealing with unsavory characters. b6 b7C

[redacted] related he is [redacted] of a real estate company, [redacted], 1214 South Brookhurst, Anaheim, representing the Ball-Brookhurst Corral Company, a limited partnership between [redacted] and wife, [redacted], and [redacted] as trustees which company owns a shopping center at this location at Ball and Brookhurst, Anaheim, California. [redacted] stated this company has sold this shopping center for part cash and the balance in certain real property in Arizona, subject to certain land sale contracts. The trustees will hold title to certain real property in Arizona.

The transaction relative to the exchange of this property was that [redacted] and wife, [redacted], Mesa, Arizona, purchased this shopping center and the Corral Company obtained title to property in Arizona from [redacted]. The trustees hold title, however, JOE ENGLISH and wife, [redacted] purchased the land sale contracts and the trustees agreed that all monies received by them would be held in trust for the company. b6 b7C

[redacted] continued there are three pertinent documents relative to this whole transaction set forth as follows:

1. A note in the amount of $65,000, bearing interest at eight per cent, payable quarterly, maturing one year from the date, to be executed by [redacted] and [redacted]

2. A realty mortgage on the Arizona property being acquired in the Freestone Escrow, to be executed by [redacted]

3. An assignment of two sales contracts, the obligors thereunder being JOSEPH [redacted] ENGLISH, covering property described in the foregoing realty mortgage to be executed in the same manner as above. b6 b7C

According to [redacted] the transaction relative to the exchange of property had been completed on November 23, 1962. He said the two land sale contracts consist of the following:

One contract is in the amount of $146,400 and covers one hundred eighty-three acres, whereas the other contract covers the Rimrock Ranch or Guest Lodge which covers forty acres of land. The amount of $120,000 is payable at $960 per month, including six and six tenths per cent interest, which contract is held by the Arizona Title and Trust Company, Phoenix, Arizona, who holds the sub-division trust covering both contracts. Both properties lie in the Camp Verde-Sedona area of Arizona. According to BENTLEY, land in this area is selling for as high as $2,500 per acre.

[redacted] of First National Mortgage and Realty, Incorporated, has informed a definite commitment of $25,000 cash would be offered in addition to the $266,400 worth of contracts.

He stated further the purchasers have leased the ranch on this property for five years with a five year option at $1,500 per month net to them. This setup, according to [redacted] should assure the $960 per month payment that would be due the trustees for at least that period of time. b6 b7C

JOE [redacted] ENGLISH, the payers on both contracts, have a partner named [redacted] shares the responsibility for these payments. [redacted] stated JOE [redacted] ENGLISH and

[redacted] plan to sub-divide this land and sell parcels to the public. The property lies adjacent to another land sub-division which has been very successful. It is called Lake Montezuma.

[redacted] has informed him further, confidentially, that JOE ENGLISH owns Flash Distributing Company, a record company which supplies ninety-two per cent of all "single" records in Arizona, New Mexico, and part of California. This includes distribution to all jukebox operators in this area. According to [redacted] it is a fairly new business which has been highly successful and profitable. The business account of this company is carried at the Valley National Bank Branch at 21st Street and East Van Buren, Phoenix, Arizona. [redacted] assumed JOE ENGLISH also carries his personal account there. The business address is 2047 North 16th Street, Phoenix, and residence is 3907 East Yale, Phoenix, Arizona. b6 b7C

[redacted] continued [redacted] advised him further the partner, [redacted] owns a large mining property which is not in production. Together both parties own several other parcels of land free and clear. [redacted] handles their real estate transactions which mainly consist of buying and selling for profit. [redacted] informed [redacted] would rather not provide a net worth statement, but wishes to be most cooperative in helping [redacted] the offerer for the Corral Company, and make this trade with [redacted] b6 b7C

[redacted] according to [redacted] has indicated that they have also been cooperative in the past. [redacted] said he feels that we are dealing with very legitimate people who will present no future problems. [redacted] stated [redacted] had furnished him the foregoing information during the summer of 1962. b6 b7C

[redacted] stated [redacted] had informed in March, 1963, that he had talked with [redacted] who informed him they had spent over $10,000 improving the lodge on their property. They also plan to put in a lake shortly and are just finishing the survey in order to begin excavation. He said JOE ENGLISH had paid a cashier's check for about $8,000 into the Arizona Title in November, 1962, to have the existing agreement changed to interest only.

[redacted] stated [redacted] Guaranty Bank, [redacted] Scottsdale, Arizona, advised him in March, 1963, that the Arizona Title Company has received no funds from JOE [redacted] ENGLISH and, therefore, no remittances have been made to Guaranty Bank for the establishment of the account to which Guaranty was to charge interest payments for the Corral Company note. [redacted] stated JOE ENGLISH has been delinquent in his payments which are due on June 1 and January 1 of each year for the five year period. b6 b7C

[redacted] further related he learned that JOE ENGLISH purchased contracts receivable in the amount of $200,000 worth for property in a sub-division of the Pinetop area in Arizona near Flagstaff, Arizona, from a broker named (FNU) [redacted]

According to [redacted] it is his opinion presently that JOE ENGLISH is attempting to have the Corral Company "trade out" for $200,000 cash for the Rimrock Ranch area, if the Corral Company will discount their position, or even have the Corral Company trade some California real estates for it, thereby having the Corral Company stand a loss of $66,000. b6 b7C

Confidentially, [redacted] informed that in order to protect his client's interest, he may proceed on a trade basis and stand a loss should JOE ENGLISH, who holds the land sales contracts on the Arizona property, continue to be delinquent in his payments, thereby indicating the entire transaction to be risky. It is [redacted] opinion JOE ENGLISH will be delinquent in his January, 1964, payment in an attempt to force the issue. He stated JOE ENGLISH did not make payments on June 1, 1963, in this deal when due, but rather made payment in October, 1963.

[redacted] furnished the following addresses for the trustees and himself: b6 b7C

[redacted]
Business: 9581 Ball Road, Anaheim, California, KE 3-3113
Residence: [redacted]

[redacted]
Business: Same as above
Residence: [redacted]

[redacted]

Business: General Manager, Coordinated Service, 1214 South Brookhurst, Anaheim, California 776-1850

Residence: [redacted]

He furnished the name of [redacted] possibly a rancher, Riverside, California, residence phone [redacted] and business, OL 4-2275. [redacted] said [redacted] has spent a lot of time with [redacted] allegedly also of unsavory character, who is apparently an associate of [redacted] Riverside, California, mentioned regarding Phoenix airtel dated September 13, 1963. b6 b7C Referral/Consult

[redacted]

The following investigation was conducted by SA REGER:

On November 18, 1963, [redacted] Deputy Sheriff, Yavapai County, Camp Verde, Arizona, advised that SAM ENGLISH arrived at Lake Montezuma on Thursday, November 14, 1963, where he rented an apartment until November 17, 1963. He reportedly re-rented this same apartment for a period of one week from November 17, 1963. While residing at this apartment he was visited by a man driving a black Cadillac, with Illinois license, further details not known.

On November 20, 1963, [redacted] Amusement Enterprises, Phoenix, Arizona, advised that JOSEPH ENGLISH continues to work at Flash Records in Phoenix, but owns only approximately forty per cent of this business at present, having sold the remaining portion of the business to three local Phoenix residents. b6 b7C

[redacted] said that JOE ENGLISH frequently discusses the Rimrock Ranch property, and has consistently contended that this

property was purchased for investment pruposes only. [redacted] believed it very unlikely that ENGLISH or his brothers intend to use the property for any illegal purpose, as he was certain such activity would not be condoned or permitted by local Arizona law enforcement officials.

CG T-2 advised that JOE ENGLISH held a Halloween party to promote business for Flash Records. CG T-2 said that he had heard that SAM ENGLISH was also present at this party.

CG T-3 advised that [redacted] b7D

On November 26, 1963, [redacted] Lake Montezuma, Rimrock, Arizona, advised that they had previously sold a lot to Mr. and Mrs. [redacted] at Lake Montezuma, and permitted her to construct a four apartment building on this lot. He said he recently determined that [redacted] had b6 b7C rented one of these apartments to SAM ENGLISH for a short period of time.

On December 3, 1963, [redacted] advised that JOEPATRICK, a news announcer on KUPD Radio, Phoenix, Arizona, had on this date broadcast an editorial stating that hoodlums from Chicago have obtained property at Rimrock, Arizona, which they use as a "playground" in between brushes with the law.

The following investigation was conducted by SA GERALD C. SNELL and SA DANIEL C. PELTON on December 18, 1963:

AT RIMROCK, ARIZONA, AND VICINITY

The area of Rimrock Ranch reveals a considerable amount of new repairs having been made to the ranch house and the two smaller dwelling units located on the west side of the ranch house. This consisted principally of new windows and aluminum sashes and a considerable amount of new electrical wiring installations and landscaping surrounding the ranch house building. The two

houses located on the west side of the ranch house appear like they were being hurriedly renovated for occupancy.

The following vehicles were observed parked near the ranch house:

A dark green Mercury, bearing Arizona License [redacted]

A Ford, bearing Arizona License [redacted]

An Oldsmobile, bearing Arizona License [redacted]

Deputy Sheriff [redacted] advised he had heard that the owners of the Rimrock Ranch had been discussion sub-dividing some of their property immediately adjacent to Beaver Creek into a trailer court.

CG T-6 advised having heard that a Phoenix Attorney, [redacted] is supposed to have some interest in the Rimrock Ranch development. b6 b7C

[redacted] Montezuma Manor, Apartment Manager, who resides in [redacted] telephone [redacted] advised that she has been at Montezuma Lake for approximately six months, having come from Phoenix at that time. Her address in Phoenix was [redacted] She advised that her husband at the present time is a patient in the Veterans Administration Hospital, Prescott. She said she has a 1961 Oldsmobile four door "98", light blue in color, bearing Arizona License [redacted] which she usually parks at the side of Apartment 1.

She advised that Mr. and Mrs. SAM ENGLISH of 18 South Austin Boulevard, Cicero, Illinois, had rented Apartment 4, staying for a period of one, two or three days each time. She advised they registered in on the following dates; October 11, 21 and 30, 1963, and November 3 and 8, 1963. She advised the ENGLISHs had a considerable amount of visitors coming and going from that apartment while they lived there. She further advised ENGLISH and their friends frequented the Montezuma Club quite often. She said the ENGLISHs claimed to have arrived by plane and used their son's automobile, which is a late model Chevrolet

convertible. She did not know the son's name, however, he is a student at Arizona State College at Flagstaff, Arizona. She advised ENGLISH's son came to her motel units on November 11, 1963, and November 23, 1963. Each time he was accompanied by a couple whom he described as being friends of his parents and they stayed at her apartments on both dates. This couple was listed as [redacted] Chicago, Illinois. b6 b7C

She mentioned that the last time SAM ENGLISH stayed at her apartments, he inquired of her as to whether or not she was booked up during January, and she advised him she was not booked up for January. He then indicated he would contact her later as he would probably be returning during January. She indicated that to date, he has not contacted her. She stated ENGLISH at one time commented he would be staying at the Rimrock Ranch each time he came to Montezuma Lake, however, the reason he did not stay at the ranch was because all of the furniture was gone. She advised that on one occasion SAM ENGLISH had commented about the fact they were going to open up the Rimrock Ranch as a dude ranch and wanted to know if she knew anybody in the area who would work for them as manager at a salary of $100 a week. She told him she did not know of anyone.

She advised that during these visits, SAM ENGLISH was also visited by his brother, JOE ENGLISH, on several occasions.

The following investigation was conducted by SA REGER:

AT PHOENIX, ARIZONA

On December 26, 1963, records of the Motor Vehicle Division revealed the following listings for Arizona licneses:

[redacted]
Phoenix, Arizona
for a 1961 Oldsmobile

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[redacted]
for a 1963 Mercury coupe

[redacted] b6 b7C b7D
Cottonwood, Arizona
for a 1961 Ford sedan

CG T-3 advised that [redacted]

On December 26, 1963, [redacted] advised that he represents [redacted] in connection with the Rimrock Ranch property. He said that JOSEPH ENGLISH has always referred him to [redacted] whenever any questions arise concerning this matter, but he has not heard from ENGLISH [redacted] for several weeks, and does not know what action they are taking to satisfy their payments on the Rimrock Ranch. He advised that ENGLISH's attorney, [redacted] b6 b7C has indicated that ENGLISH is in the process of purchasing contracts on a sub-division known as Show Low Acres near Pinetop, Arizona, and hopes to trade these contracts for the Rimrock Ranch contracts. [redacted] said that another interest payment of $8,000 is due on the loan between January 1, 1964, and January 10, 1964, but he does not know whether this will be paid.

[redacted] advised he has talked with JOSEPH ENGLISH, SAMUEL ENGLISH [redacted] concerning this matter in the past and that he has been lead to believe that their intentions are to sub-divide the property at Rimrock Ranch.

CG T-7 advised that JOE ENGLISH had telephone service at Rimrock Ranch until September, 1963. At this time JOE ENGLISH applied for service at this ranch for a private club. Subsequently ENGLISH would have to give $150 on deposit to the telephone company, however, CG T-7 said this amount was never paid and undoubtedly ENGLISH did not receive telephone service.

CG T-7 also advised that one [redacted] who represented himself as caretaker at Rimrock Ranch, attempted to obtain phone b6 b7C

service for himself at the ranch but was unable to make the required deposit. [redacted] stated that his pay checks from Chicago had been held up. On January 7, 1964, [redacted] Arizona, who is employed as a truck driver for United Materials, advised that his brother, [redacted] is presently employed as caretaker at the Rimrock Ranch. He said both he and his brother had heard from talk that the owners of the ranch have a bad reputation but his brother has told him the owners have been nice to him. [redacted] said he has no information which would be of value concerning the ENGLISHs. b6 b7C

AT LAKE MONTEZUMA, ARIZONA

On January 9, 1964, [redacted] advised that she has heard nothing further from SAM ENGLISH.

On January 9, 1964, [redacted] Salesman, Lake Montezuma, advised that ENGLISH is well known to him inasmuch as ENGLISH and his associates always visit the club house at Lake Montezuma when they are in the Rimrock area. He said the last time ENGLISH was here he and his wife stayed in an apartment owned by [redacted] because [redacted] refused to stay at the ranch in view of the poor condition and the rats and mice at the ranch. He said ENGLISH is expected to return to the area for about two months, sometime during January. He advised ENGLISH talks about making an operating guest ranch out of Rimrock Ranch, and he doubts that ENGLISH has any intention of operating the ranch for gambling, prostitution, or any other illegal purposes. b6 b7C

The following investigation was conducted by SAs REGER and PELTON:

AT FLAGSTAFF, ARIZONA

On January 10, 1964, [redacted] Executive Dean, Arizona State College, advised ENGLISH's son made very poor grades during the first semester. He said ENGLISH's son may be placed on scholastic probation or asked to leave. b6 b7C

CG T-8 advised that [redacted] is working for ENGLISH at the Rimrock Ranch. CG T-8 stated he had heard that [redacted] was being paid $100 per week plus his room at the ranch. CG T-8 said that [redacted] always tells anyone who asks him about the ENGLISHs that he is being treated real well by the ENGLISHs. b6 b7C

CG T-8 advised that besides SAM and JOE ENGLISH, other visitors to the ranch have been [redacted] Kral's Kiddie Korner, 4338 West North Avenue, which is one of the largest infant's stores in Chicago. He also operates George's Store for Men, 1550 West 43rd Street, Chicago. In addition, [redacted] owns at least one apartment building.)

The following articles appeared in the "Chicago Tribune" on Page 1 on January 25, 1964. The first article, entitled, "Hoodlum Buys Old Chairs In County Offices", subtitle, "Furniture Taken to Ranch in Arizona" was written by [redacted] Also connected with the article were brothers of SAM ENGLISH and Illinois State Senator BERNARD NEISTEIN. b6 b7C The article related that "chairs and benches that were trucked from the County Building early this month turned up yesterday far from home and in surroundings that belied the $59.28 value placed on them." The article went on to relate that the reporter was at the ranch and when ENGLISH was informed of the reporter's identity, he inquired, "What does he want?". ENGLISH stated in the article, "I got this stuff just like anybody else would. A precinct captain told me about it." ENGLISH said, "Don't meddle, don't heat up Neistein. He didn't know anything about it." ENGLISH mentioned that he could have bought the stuff cheaper retail in Phoenix for what it cost him to ship it there.

In the Sunday's edition of the 'Chicago Tribune" on the front page, [redacted] carried a photograph of ENGLISH's ranch with the caption above the photograph, "Hoodlum Ranch (English Style)". The article again written by [redacted] mentioned, "A hideaway for secret meetings of the national brotherhood of crime is shaping up high in the mountains of north central Arizona, investigators believe. b6 b7C

"Thus far, at least on paper, the project represents a $331,400 investment by the mob".

The article goes on to mention the geographical location of the ranch including a small map of the area pointing out

where the ranch is located.

In the January 25, 1964, edition of the "Chicago Sun-Times" in an article written by SANDY SMITH on Page 3, carried the headline across the top of the page which read, "Junk Links Senator to Gangsters". This article states that the Sheriff, RICHARD B. OGILVIE, said that as far as he can seen, no laws had been broken. As far as he is concerned NEISTEIN had a right to buy the furniture and to do what he wanted with it. It was just junk anyway. The article went on to point out the close association between NEISTEIN and the ENGLISH brothers and the nearness of the 29th Democratic Ward Headquarters to the ENGLISH brothers' hangout, 5th Jack Grill.

CG T-4 said that when SAM ENGLISH was returning home in late October, 1963, he stopped off at his ranch because there was trouble in Chicago and stayed three weeks before going home.

CG T-4 said that ENGLISH was doing business with a carpet company in Los Angeles. CG T-4 said he heard from another individual that [redacted] who owns a furniture company in Chicago, is the distributor for rugs in the Chicago area in which ENGLISH has an interest. b6 b7C

(CG T-5 advised that [redacted] Carpets and Furniture, Incorporated, 2835 North Central Avenue, Chicago. It should also be noted that [redacted] mentioned earlier, has been observed by Bureau Agents at this location and it is considered a location where [redacted] can be seen almost on a daily basis. CG T-5 advised that the principals in Creative Custom Carpets, Ircorporated, are [redacted] Los Angeles, attorney, President, and [redacted], Secretary-Treasurer.) b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

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Date 12/6/63

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to the [redacted]

[redacted]

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On 12/4/63 at Los Angeles, California File # Los Angeles 92-1176 b6 b7C

by SAs [redacted] and GEORGE M. KIRK, JR.:jab Date dictated 12/6/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-887

A. C. McClurg and Company
333 East Ontario Street
Chicago, Illinois

It had been previously reported that an unknown male individual who refused to identify himself telephonically indicated that the above captioned company was supposed to be controlled now by CHARLES ENGLISH with VOGEL, MARSHALL CAIFANO and (FNU) [redacted]

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 12/5/63

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The following information was obtained from [redacted] Chicago, Illinois, and should only be made public upon the issuance of a subpoena duces tecum:

[redacted]

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On 11/26/63 at Chicago, Illinois File # 92-345
92-917

by SA [redacted] /vmm Date dictated 12/2/63

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

V. AMUSEMENTS

The ENGLISH brothers are now known to frequent the Red Steer mentioned earlier. They are known to attend this location with other members of their families.

SAM ENGLISH is also frequenting Ray Colomb's, 87th and Ashland.

The following information relates to a trip that SAM ENGLISH and his wife made with [redacted] and his wife during October and early November, 1963: b6 b7C

Chicago telephone number 722-9424 is the telephone number for 5th Jack Grill, 3340 West Jackson Boulevard, which is a known hangout for the ENGLISH organization.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date November 14, 1963

Records of the [redacted] Phoenix, Arizona, revealed the following [redacted]

b6
b7C
b7D

The above information is confidential and can be produced only on issuance of a subpoena duces tecum directed [redacted]

On 11/14/63 at Phoenix, Arizona File # PX 92-117
CG 92-887

by SA ROY W. REGER/sas Date dictated 11/14/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date November 14, 1963

1

[redacted]

b6
b7C
b7D

The above information is confidential and can be produced only on issuance of a subpoena duces tecum directed to [redacted]

On 11/13/63 at Phoenix, Arizona File # PX 92-117
CG 92-887

by SA ROY W. REGER/sas Date dictated 11/13/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 30* -

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
1/31/64

Title SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
January 31, 1964

SAMUEL ENGLISH, Also
Known As
ANTI-RACKETEERING

Reference is made to the report of Special Agent Eugene I. Sather dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is a representative of another Government agency.

Chicago T-2 is an individual familiar with certain activities of the English brothers.

Chicago T-3 is an individual who, due to employment, is able to furnish limited information concerning the English brothers.

Chicago T-4 is an individual who is familiar with certain activities of the English brothers.

Chicago T-5 is an individual who is in a position to furnish limited information concerning the English brothers.

Chicago T-6 is an individual familiar with certain activities of Samuel English.

Chicago T-7 is an individual who is in a position, do to his employment, to furnish information concerning the English brothers.

Chicago T-8 is an individual who is familiar with certain activities of Samuel English.

Chicago T-9 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

Chicago T-10 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

COPIES DESTROYED
914 JUN 27 1972

Chicago T-11 is an individual familiar with certain activities of Samuel English.

Chicago T-12 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

FD-36 (Rev. 12-13-56)

F B I

Date: 2/10/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787)

FROM : SAC, CHICAGO (92-350 Sub 9) "JUNE"

SUBJECT: SAM ENGLISH, aka
AR

SUMMARY AIRTEL

ENGLISH departed the Chicago area the weekend of 1/19/64 with his wife and Mr. and Mrs. DANIEL ALTIER.

Inasmuch as ENGLISH is out of the Chicago area, no conversations took place of value in the presence of CG 6673-C*.

[redacted] advised that he has received several telephone calls from ENGLISH; however, ENGLISH never indicated that he planned to return to the Chicago area during 2/64. However, the above informant [redacted]

b6
b7C
b7D

[redacted]

CC - Wick

3 - Bureau (RM)
1 - Chicago

EIS/JVR
(4)

REC 36 92-5787-53

EX-108 18 FEB 12 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 FEB 1964

SAC, Chicago (92-350 Sub 9) 2/26/64

Director, FBI (92-5787) - 54 JUNE

1 - J. D. Donohue
1 - J. G. Leggett

REC-6
EX-11

SAMUEL ENGLISH, aka.
AR

Reurairtel 2/24/64.

Promptly advise Bureau exact time CG 6673-C* discontinued and when all Bureau property is retrieved. It is noted reairtel reports that the continuation of CG 6673-C* is not warranted. However, it does not report when the source will be discontinued.

JEK:rap
(6)

MAILED 4
FEB 26 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAR 6 1964

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 2/24/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787)

FROM: SAC, CHICAGO (92-350 Sub 9)

SAMUEL ENGLISH, aka
A-R

JUNE

CG 6673-C* has been of limited use during the past month due to ENGLISH being in the Phoenix, Arizona, area.

In regard to ENGLISH's probable return to the Chicago area, his son [redacted] b6 b7C b7D

[redacted]

Also, Chicago has been able to formulate adequate live coverage of ENGLISH.

It does not appear at this time that continued use of the confidential source is warranted. Efforts will be made to retrieve Bureau property at the earliest opportunity under full security.

92-5787-54

REC-6 3-3

EX-112

(3)-Bureau (RM)
1-Chicago

EIS:MDW

(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

10:49 PM CST DEFERRED 2-27-64 AAA

TO DIRECTOR

FROM CHICAGO 280256

SAMUEL ENGLISH, AKA, AR. JUNE.

REBULET FEBRUARY 26 LAST.

CG 6673-C* TO BE DISCONTINUED MARCH 1 NEXT AT WHICH TIME BUREAU PROPERTY WILL BE RETRIEVED UNDER FULL SECURITY. BUREAU WILL BE KEPT ADVISED.

RECEIVED: 11:52 PM

3 - ENC ENT

9 -

EX-112 REC-19 92-5787-55

MAR 6 1964

CC - MR. EVANS

SPEC. MAIL RM

MAR 10 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 3/2/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-5787)

FROM: SAC, CHICAGO (92-350 Sub 9)

SAMUEL ENGLISH, aka
AR

JUNE

CG 6673-C* discontinued and Bureau property removed under full security on morning 3/1/64.

3 - Bureau (RM)
1 - Chicago

EIS:gac
(4)

92-5787-56

C. C. Wick

22MAR 6 1964

EX-108

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 10-29-63)

FBI

Date: 7/13/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117) (P)

SAMUEL ENGLISH, aka
AR
OO: CG

Re PX airtel to CG, 7/8/64.

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On 7/13/64, [redacted] (PROTECT IDENTITY), [redacted] telephonically advised that interior decorator [redacted] was then making a survey of the main guest room at the request of JOE ENGLISH who indicated that SAMUEL ENGLISH would pay up to $3,000.00 for ranch redecoration and repairs. According to PCI, [redacted] indicated that he was a close friend of JOE ENGLISH who had advised him that JOE ENGLISH and SAMUEL ENGLISH would be at the ranch as members of an six to eight family group during 7/18-26/64. The PCI was under the impression that a family wedding anniversary was then scheduled to take place, but whose anniversary was not known. The PCI added,

b6
b7C
b7D

3 - Bureau
2 - Chicago (92-887)
1 - Las Vegas (Info)
1 - Los Angeles (Info)
1 - Minneapolis (Info)
4 - Phoenix (92-117)
(1 - [redacted])
(1 - [redacted])
OEF/ijc
(12)

92-5787-57

REC 27

EX-112

15 JUL 15 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

C C. Wick

56 JUL 21 1964

PX 92-117
OEF/ijc

[redacted] b6 b7C b7D

[redacted] The PCI was unable to determine the identities of the guests involved, other than they were reported to be from "all four corners of the country".

The PCI continued that [redacted] gave the impression that all such guests were to receive the "red carpet treatment", thus the PCI should immediately prepare accomodations for them. In this regard, the PCI stated he gathered from [redacted] b6 b7C b7D

The Chicago Office and other auxiliary offices receiving instant communication, should be alert to any information from confidential sources which would identify any persons that would attend the aforementioned celebration and expeditiously notify the Phoenix Office accordingly.

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/17/64	1/23 - 4/14/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka	EUGENE I. SATHER	mav

CHARACTER OF CASE

AR

~~XXXXXX~~

REFERENCES: Report of SA EUGENE I. SATHER dated 1/31/64 at Chicago entitled "SAMUEL ENGLISH, aka".
Phoenix letter to Chicago dated 1/24/64.
Chicago letters to Phoenix dated 1/30/64 and 3/19/64.
Chicago teletype to Phoenix dated 2/13/64.
Phoenix teletype to Chicago dated 2/13/64.
Los Angeles letter to Chicago dated 2/28/64.
The following references were entitled "SAMUEL ENGLISH, aka":
Phoenix airtels to Chicago dated 1/28/64, 2/12/64, 2/13/64, 2/14/64, 2/24/64, 2/25/64, 2/27/64, 3/25/64, and 4/6/64.
Phoenix teletype to Chicago dated 2/18/64.
Los Angeles airtels to Chicago dated 2/4/64, 2/18/64, and 2/28/64.
Phoenix letter to Chicago dated 3/24/64.

- P -

92-5787-30

ORIGINAL COPY FILED IN

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-5787-
See ii page		NOT RECORDED 162 APR 21 1964

21 MAY 7 1964

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CG 92-917

Copies:

6 - Bureau (92-5347) (Enc. 4)
(3 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
2 - Los Angeles (92-1176) (Info)
(92-1196) (Info)
3 - Phoenix (92-293)
(1 - 92-117)
3 - Chicago (92-917)
(1 - 92-887)

ENCLOSURES

TO BUREAU

Four (4) copies of a letterhead memorandum characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct investigation regarding the ENGLISH brothers' associates, activities and places of amusement.

ADMINISTRATIVE

No additional leads are being set out for the Phoenix Division as investigation is pending there.

Information copies are being furnished the Los Angeles Division so they may be cognizant of the investigation in this matter concerning [redacted] and his connection with the ENGLISH brothers and also to further aid in the direction of [redacted] in regard to the ENGLISH brothers. b6 b7C b7D

Inasmuch as investigation set out herein pertains to both CHARLES and SAMUEL ENGLISH, copies are therefore designated for the file of SAMUEL ENGLISH.

INFORMANTS

Informant	Contacting Agent	Date Contacted
CG T-1, Phoenix [redacted]	SA ROY W. REGER	1/21/64
CG T-2, [redacted]		b6 b7C b7D
CG T-3, [redacted]	SA EUGENE I. SATHER	Daily basis
CG T-4, Phoenix PCI [redacted]	SA ROY W. REGER	2/11/64

CG 92-917

Informant	Contacting Agent	Date Contacted
CG T-5, [redacted]	Referral/Consult	
CG T-6, [redacted] Reporter, "Chicago Sun-Times"	SA EUGENE I. SATHER	2/11/64
CG T-7, Phoenix PCI [redacted]	SA ROY W. REGER SA GERALD C. SNELL	2/18/64
CG T-8, [redacted]	SA ROY W. REGER	2/19/64
CG T-9, [redacted]	SA [redacted]	
CG T-10, [redacted]	SA SIDNEY E. HOWE	2/19/64
CG T-11, [redacted]	SA [redacted]	
CG T-12, [redacted]	SA EUGENE I. SATHER	Numerous Occasions
CG T-13, [redacted]	SA WILLIAM A. MEINCKE	
CG T-14, [redacted]	SA WILLIAM A. MEINCKE	
CG T-15, [redacted]	SA MICHAEL G. SIMON	
CG T-16, [redacted]	SA [redacted]	
CG T-17, Dun and Bradstreet, Incorporated		

b6
b7C
b7D

b6
b7C
b7D

The following information was furnished by [redacted] and is being set forth here to lessen the possibility of his being compromised due to his close association with SAMUEL ENGLISH. b7D

The informant advised that during the month of February, 1964, when SAM and his brother CHARLES ENGLISH were out of town, activities were practically at a standstill in regard to the ENGLISH organization. [redacted]

On February 18, 1964, [redacted] b7D

During the ENGLISH brothers' absence from the Chicago area, BUTCH's [redacted] b6 b7C b7D

Informant advised that [redacted] had been arrested by the Oak Park Police Department for speeding at which time [redacted] driver's license had been picked up. [redacted]

The informant advised that BUTCH ENGLISH returned from Arizona on March 5, 1964, and upon appearing at the [redacted] business stated that Illinois State b7D

Senator BERNARD NEISTEIN did not want to have anything to do with him. According to ENGLISH the reason for this was the publicity in the Chicago newspapers that connected NEISTEIN with ENGLISH. However, on March 8, 1964, ENGLISH stated that things were patched up between NEISTEIN and himself.

On March 9, 1964, the informant advised [redacted] The informant said that [redacted] b6 b7C b7D

The informant said that [redacted]

On March 11, 1964, the informant advised [redacted] b6 b7C b7D

On March 15, 1964, another associate of ENGLISH, [redacted] contacted the informant and [redacted] The purpose was that ENGLISH, through his contacts, would get their real estate taxes lowered in Cook County.

b6
b7C
b7D

The informant said [redacted]

During the week of March 22, 1964, informant advised [redacted]

b6
b7C
b7D

On April 4, 1964, the informant stated [redacted]

On April 5, 1964, ENGLISH indicated that two individuals, names unknown, were backing him, ENGLISH, in the ranch venture and that these individuals were from Minnesota. The informant [redacted]

b7D

The following information was furnished by [redacted] and is being set forth here to lessen the possibility of his being compromised as outside agencies may get to see the details of this report.

b7D

This informant advised that [redacted] made a telephone call to the Red Steer Restaurant, 8800 Grand Avenue, River Grove, Illinois, which, according to the informant, [redacted]

b6
b7C

[redacted]

b6
b7C
b7D

Also, the informant said [redacted]

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago
Date: 4/17/64

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Information relating to SAM ENGLISH's autos set forth. [redacted], Division Boss, "Chicago Sun-Times", with ENGLISHes in Arizona during 2/64. ENGLISH brothers plan to attempt on-track bookmaking again at Sportsman's Park. ENGLISHes plan to maintain ownership of Rimrock Ranch for at least another year in hopes of a large financial profit. Owner, Lake Montezuma Country Club, has instructed employees to make the ENGLISHes unwelcome there.

b6
b7C

- P -

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CG 92-917

DETAILS:

I. PERSONAL DATA

CG T-3 advised that [redacted] wife, [redacted] gave birth to a baby on April 5, 1964.

SAMUEL ENGLISH has been observed driving the following automobiles during the past month all of which bear current 1964 licenses:

1964 Pontiac convertible, gray bottom with a black top, License No. [redacted]

1964 Pontiac two door, light blue, License No. [redacted] b6 b7C

A late model red Chevrolet sedan, License No. [redacted]

1963 navy blue Grand Prix sedan, License No. [redacted]

II. ASSOCIATES

[redacted]

[redacted] in the past has been associated with CHARLES ENGLISH in the operation of the Lormar Distributing Company, Incorporated. b6 b7C

The "Chicago Sun-Times" on April 2, 1964, carried an article reporting that JACK CONRAD had been charged with trying to bribe a woman on the jury that was to try six accused juice loan racketeers. CONRAD subsequently stated that he had been contacted by MC GUIRE to approach the juror. Chicago Police were then looking for MC GUIRE in connection with this matter and on April 13, 1964, MC GUIRE turned himself in in the presence of his lawyer.

[redacted]

[redacted] Previous information has been set out showing that when in Chicago, or the ENGLISHes, when in Los Angeles, are in contact with each other. b6 b7C

The files of the Driver's License Records, Arizona Highway Department, reflect that [redacted] was issued Operator's License No. [redacted] on [redacted], to expire [redacted] These records also reflect a 1960 Austin-Healy roadster was registered to [redacted] in 1962 at which time he gave his address as [redacted] Arizona. This vehicle was not registered in Arizona in 1963. [redacted] was described as white male, date of birth [redacted], 5'9", 210 pounds, brown hair and hazel eyes. b6 b7C

[redacted]

CG T-6 advised that [redacted] was employed as a division boss for the "Chicago Sun-Times" newspaper. At the time of applying for employment, [redacted] gave a residence address of [redacted] Chicago. His Social Security No. was listed as [redacted] He started his employment on May 21, 1951, and listed the following three individuals as character references: b6 b7C

[redacted]

His wife's name was [redacted] His present address is listed as [redacted]

On February 11, 1964, IC [redacted] caused the files of the Chicago Credit Bureau, Inc., to be checked without locating a record for [redacted] b6 b7C

On February 11, 1964, IC [redacted] caused the files of the Bureau of Records and Communications, Chicago Police Department, to be checked which indicated that [redacted] had been arrested on November 5, 1955, for assault. No disposition was reflected in the above records for this charge.

[redacted]

CG T-3 advised that [redacted] resides in Hinsdale, Illinois, and that his full name is [redacted] b6 b7C

[redacted] has been observed in the company of SAMUEL ENGLISH on different occasions during the latter part of 1963.

SAM GIANCANA

CG T-16 advised that whenever GIANCANA is in town, one of his frequent associates, on a daily basis, is CHARLES ENGLISH.

III. CRIMINAL ACTIVITIES

On-Track Bookmaking

CG T-12 advised having heard that the ENGLISH brothers are again going to be in charge of on-track bookmaking especially at Hawthorne, Sportsman's and Maywood Race Tracks in the Chicago area. According to CG T-12, this indicates that CHARLES ENGLISH has considerable influence in the "outfit" to still remain in that business after having the situation at Sportsman's Park "explode" with the arrest of fifteen bookmakers. CG T-12 added that the ENGLISHes plan to start on a small scale at the tracks to see how things progress under the new security setup at the race tracks.

CG T-13 advised that the ENGLISH organization plans to operate in a small way at Sportsman's and Hawthorne Race Tracks. If all goes well, they plan on expanding. CG T-13 advised hearing that [redacted]

b7D

CG T-12 advised having been told that the ENGLISH brothers felt [redacted]

IV. LEGITIMATE ENTERPRISES

Lormar Distributing Company, Inc.

CG T-9 advised that CHARLES ENGLISH principally operates Lormar because he needs a legitimate endeavor to

reflect income for Federal tax purposes. Lormar is a mere front and considered "peanuts" to CHARLES ENGLISH.

CG T-11 advised having heard that captioned company was the recent victim of an extensive fire and the employees there were happy that the building had burned to the ground destroying all records because of the Internal Revenue Service investigation.

Carpets and Furniture, Inc.
2835 North Central Avenue
Chicago, Illinois

CG T-3 advised that the above company is a known hangout for DANNY ALTEIR who is the father-in-law of SAM ENGLISH's son [redacted] Also, it is rumored that the ENGLISH brothers have a large interest in this company. b6 b7C

CG T-15 advised having heard that CHARLES ENGLISH has an interest in this store as people have been directed to that location by the ENGLISHes as they would obtain a good discount there.

CG T-15 advised that their records indicate that the following individuals are incorporators of Carpets and Furniture, Inc.:

WILLIAM F. INDELLI

GEORGE KARBOWSKI

H. STEPHEN GIRTEN

NORMAN GREEN, General Manager

This company was incorporated in Illinois on January 28, 1963.

Rimrock Ranch, Arizona

Investigation reflected that the ENGLISH brothers were in Arizona in and around Rimrock Ranch during February of this year.

The following investigation was conducted by SA ROY W. REGER at Lake Montezuma, Arizona:

On January 21, 1964, [redacted] advised that SAM ENGLISH and his wife had another couple whose identity was unknown to [redacted] at this time, had arrived at Lake Montezuma on January 21, 1964, and rented an apartment from her. ENGLISH indicated that he and his wife might remain there for approximately two months. CG T-1 advised that ENGLISH and his wife and another couple had been seen at the Rimrock Ranch on January 21, 1964. From indications CG T-1 said the other couple, according to what he had heard, were relatives of the ENGLISHes and were driving in ENGLISH's blue Pontiac, 1964 Illinois License [redacted] b6 b7C

CG T-2 advised that [redacted] and another unknown male individual were observed at Rimrock Ranch during the latter part of January, 1964. According to CG T-2, he had been informed that [redacted] his wife, and two other male individuals, [redacted] (phonetic) and [redacted] (phonetic), were at the ranch. Also, [redacted] SAM's son, with some of his college friends, were also there. b6 b7C

On January 31, 1964, [redacted] Phoenix Police Department, advised a Cadillac with Illinois License [redacted] was observed at the Rimrock Ranch. He said this license is registered to [redacted] Illinois, for a 1963 Cadillac coupe. b6 b7C

On February 10, 1964, [redacted] Deputy Sheriff, Yavapai County, advised that a car, make unknown, with Illinois License [redacted] was observed at the Rimrock Ranch

On February 11, 1964, [redacted] part owner, Lake Montezuma, advised the recent publicity concerning the Rimrock Ranch has been very detrimental to the reputation of Lake Montezuma. He said he intends to take action to prevent SAMUEL ENGLISH and his associates from staying at Lake Montezuma. He advised he is arranging to buy back the lot at Lake Montezuma which was sold to JOSEPH ENGLISH. He b6 b7C

also intends to request [redacted] to discontinue renting to SAMUEL ENGLISH or his associates, and is considering the hiring of a private detective to follow and harass ENGLISH and his associates in an effort to discourage them from remaining in the Verde Valley.

CG T-4 advised that ENGLISH and [redacted] are close associates in Phoenix of [redacted] b6 b7C From what CG T-4 was able to determine, the association among the above three individuals has to do with singer [redacted]

CG T-1 advised having heard that [redacted] has quit working for ENGLISH at the ranch as ENGLISH owes him back wages. CG T-1 said that CHARLES ENGLISH was also at the ranch with his wife and was driving a dark blue Chevrolet.

CG T-7 advised that CHARLES ENGLISH had rented a house at Lake Montezuma from [redacted]

On February 13, 1964, [redacted] salesman, Lake Montezuma, advised that he was at his home at Lake Montezuma on February 2, 1964, when ENGLISH came to the house and informed him he had attempted to rent an apartment from [redacted] for his brother, but they were all filled. b6 b7C SAM ENGLISH asked [redacted] if he would rent his house and [redacted] agreed, inasmuch as he usually never occupies this house except on weekends. SAM ENGLISH then introduced his brother, CHUCK ENGLISH, and his brother's wife, and [redacted] rented his house to CHUCK for a period of one month, receiving $300 cash for the rental.

[redacted] advised he was at Lake Montezuma dring the past weekend and that CHUCK and his wife were still there as of 5:00 PM, February 9, 1964, when [redacted] left to return to Phoenix. b6 b7C

[redacted] stated that CHUCK did not mention his furtue plans or furnish any indication as to where he intends to go when he leaves Lake Montezuma. He assumed that [redacted] and his wife still remain and will remain there for the entire month, but stated he will notify the FBI as soon as he receives information that they have departed.

Referral/Consult

[redacted]

b6
b7C

CG T-4 advised having learned that [redacted] mentioned earlier has been shipping a quantity of records to [redacted] in Chicago.

On February 14, 1964, Captain RICHARD HARRINGTON, Special Investigations, Phoenix, Arizona, Police Department, advised that GROSSI, GIGLIO and [redacted] were not known to him.

Also, a check of available Phoenix directories failed to reveal any information concerning these individuals.

The "Arizona Journal" newspaper on Monday, January 27, 1964, had a picture of Rimrock Ranch under which was captioned, "These are the houses Fat Sam owns on Rimrock Ranch...Sam English now says he may sell the 265 acre spread in Yavapai County. He and other Chicagoans had planned a resort for low-income families. Word leaked out that county and federal authorities were eyeing the place, inasmuch as Fat Sam has connections that caused him to take the 5th Amendment three times before Senate investigating committees."

The "Arizona Republic" on January 28, 1964, ran an article in which a photograph of JOE ENGLISH was included entitled, "Brothers Rate A-1 With Joe English". This article contained background information connecting the ENGLISH brothers with "MOE" GIANCANA. It quoted JOE ENGLISH stating, "As far as I'm concerned, they're the best people in the world", referring to his brothers.

"The Phoenix Gazette" on January 25, 1964, ran an article entitled "Ranch Acquired By Chicagoan In Crime Probe". It also carried a picture of SAM ENGLISH and reads as follows:

"Sam (Butch) English, 46, reportedly connected with a Chicago crime syndicate, and some associates are purchasing the 265-acre Rim Rock Ranch, 90 miles north of Phoenix in Yavapai County, for $186,400, The Phoenix Gazette learned today.

"Newsmen yesterday interviewed English at the ranch, located six miles north of Campe Verde and two miles east of Arizona route 79, as furniture was unloaded at the ranchhouse.

"He claims he doesn't plan to live on the ranch, just invest in it.

"English, interviewed by The Gazette and Bob Weidrich of The Chicago Tribune, admitted some of the furniture was 'surplus' from the Cook County (Chicago) courthouse, which he bought for 'a lousy $57.'

"'What am I, some kind of a monster?' he demanded. 'I have never done a day in jail in my life. What is it with me that the newspapers always picture me as a monster?'

"At the ranch, English, a heavy-jowled, rotund man, appeared to be at home wearing cowboy boots, work clothes complete with jacket with 'Rim Rock Ranch' emblazoned across the back and a black tyrolean hat.

"English claimed it would take three years to 'get the ranch in shape.'

"'We're doing all the work ourselves. You hire a guy at three or four bucks an hour, then you lose money. You got to get calluses on your hands', he said, showing reporters an almost unmarked and unscarred hand.

"Sam English for years was 'adviser' to the hoodlum-dominated Chicago Restaurant Association and was paid $19,000 a year at that post, it was learned.

"In 1953 and 1954 he was a key figure in a U.S. Senate rackets investigation of Chicago restaurants.

"English invoked the Fifth Amendment then and again in 1958 before another Senate investigating committee.

"Two witnesses on the latter committee, however, Chicago restaurant hostesses, testified to bombings and terrorism by the English group, records show.

"He said 'Three or four of the fellows came in here with me. We bought this. We got an option to buy. Maybe three or four years from now somebody will come along and offer us a buck. We'll make this a poor man's hunting club.'

"English declined to name his associates."

Investigation by the Phoenix Office reflects that an individual known by the name of [redacted] was now the caretaker of Rimrock Ranch as of February 18, 1964.

CG T-7 advised that [redacted] owner, Lake Montezuma, has instructed his employees at Lake Montezuma to make the ENGLISH brothers and their friends unwelcome. [redacted] had instructed his employees to give them poor service, water their drinks, and in any other way possible make them know that they are not welcome. b6 b7C

On February 18, 1964, [redacted] Lake Montezuma, advised that SAM ENGLISH and his wife, CHARLES ENGLISH and his wife, and [redacted] and his wife left Lake Montezuma on February 17, 1964, to visit in Scottsdale and Phoenix, Arizona. Prior to leaving, she informed them that they would be unable to return to her apartments as they were previously rented. They said they would return for their clothing about February 19, 1964, and move to Rimrock Ranch.

By personal observation on February 18, 1964, it was noted that a 1964 black Chevrolet hardtop with Illinois License [redacted] was parked at the home of [redacted] at Lake Montezuma. According to [redacted] this car has been driven by CHARLES ENGLISH. b6 b7C

On February 18, 1964, [redacted] Caretaker, Rimrock Ranch, indicated that the owners of the ranch are interested in selling the ranch or fixing it up to rent rooms as a dude ranch.

CG T-1 advised that an attorney by the name of [redacted] Phoenix, Arizona, is the ENGLISHes' attorney concerning the ranch.

CG T-8 advised that the Guaranty Bank, Scottsdale, Arizona, had agreed to extend the loan concerning the ranch to O'Brien and Bentley in California until July 1, 1964. CG T-8 said these men were in Phoenix meeting with SAM ENGLISH and his associates in an effort to come to some arrangement as to a possibility of purchasing the paper involved at a discount. b6 b7C

On February 18, 1964, [redacted] Safari Hotel, Scottsdale, Arizona, advised that SAMUEL ENGLISH and his wife and CHARLES ENGLISH and wife checked in the Safari Hotel on February 17, 1964, indicating probable stay until February 19, 1964. They were assigned adjoining rooms.

On February 21, 1964, [redacted] advised that SAMUEL and CHARLES ENGLISH and their wives checked out of the hotel at about 11:00 AM. No long distance toll charges were made to them while they were guests.

On February 21, 1964, Major JOE MULCAIRE, Arizona Highway Patrol, advised that SAMUEL and CHARLES ENGLISH were observed returning to Lake Montezuma on this date in a blue Pontiac, license number not obtained.

On February 20, 1964, [redacted] Phoenix Police Department, advised that an informant of his, who is very close to JOSEPH ENGLISH, said she had been talking with JOSEPH ENGLISH on this date and he said it looked as if he and his brothers had a buyer for Rimrock Ranch and hoped to close the deal over the weekend. JOSEPH stated that his brothers indicated they do not want to keep the ranch inasmuch as it appears they are not wanted in Arizona. b6 b7C

"The Verde Independent", Cottonwood, Arizona, newspaper, in an article in their edition of January 30, 1964, entitled, "Republic Rants Rimrock Ranch" included a picture which was located on the front page of this edition. This article reads as follows:

"Neighbors and other Yavapai County folk appear a lot less disturbed about the current ownership of the Rimrock Ranch than the Arizona Republic.

"In a six column spread in Sunday's edition, the Republic linked one of the owners, a Sam (Fat Sam) English, with the Chicago underworld. The story indicated a Republic reporter visited English at the ranch.

"It also attributed to Yavapai County Sheriff Al Ayars information indicating the sheriff's department is keeping a close eye on the activities at the ranch because of underworld influences.

"However, Ayars, talking with The Independent, had a little different version of his conversation on the subject. In the first place, he said he has no evidence in his possession tabbing any of the ranch owners with illegal or even unsavory activities elsewhere. Secondly, his primary concern is with wongdoing in Yavapai County. Operation of a dude ranch might have to be stretched quite a ways to bring it into the sphere of illegal activity.

"English was reported in the Republic story to be the juke box and gambling king of the Chicago area. He apparently became involved in the ranch ownership when his brother, Joseph, a Phoenix record distributor, bought the ranch in May of 1962 but lacked the capital to develop it and called on the older brother, the Republic indicated.

"English is quoted as saying he and his associates would like to open the place as a resort 'for people who can't afford the places that charge 30 bucks a day.'

"Relying on a Chicago source, which appears to be a Chicago newspaper reporter, the Republic relates that SAM makes trips to the ranch to visit his son who attends Arizona State College at Flagstaff.

"Although expressing cofidence the ranch can be made into a profitable operation, English indicated he would be willing to sell orlease the place, according to the Republic.

AT LAKE MONTEZUMA, ARIZONA

On February 25, 1964, [redacted] advised SAM ENGLISH is no longer residing at her apartment, and she believes he may have left the area. She said SAM ENGLISH's brother, CHARLES ENGLISH, also appears to have left the residence of [redacted] where he was staying. b6 b7C

AT PHOENIX, ARIZONA

On February 25, 1964, [redacted] salesman, Lake Montezuma, advised he was at Lake Montezuma the past weekend, and informed CHARLES ENGLISH that he would have to vacate [redacted] house by the following weekend, inasmuch as he needed the house. ENGLISH replied this would be no problem, inasmuch as "we" plan on leaving the area sometime during the week. [redacted] advised CHARLES ENGLISH was still occupying his house at Lake Montezuma on Sunday night when he [redacted] left to come to Phoenix. b6 b7C

On February 26, 1964, SA DANIEL C. PELTON observed no cars, and no signs of activity at Rimrock Ranch.

On February 27, 1964, [redacted] telephone [redacted] advised that during the past weekend he, [redacted] met with SAMUEL ENGLISH, JOSEPH ENGLISH, [redacted] and [redacted] concerning the Rimrock Ranch property. b6 b7C

[redacted] advised that [redacted] have been holding out for $200,000 for title to this property, but are now anxious to dispose of it, even at a loss, and have agreed to accept $160,000. This offer was made to ENGLISH, and he countered with an offer of $135,000. They said they might consider some amount in this vicinity if ENGLISH would agree to pay the delinquent interest, which now amounts to $11,000.

SAM ENGLISH advised that if they could come to an agreement, they would have their money in 48 hours.

The meeting broke up with SAM and JOE saying they would get in touch with [redacted] and let him know exactly how high they are willing to go in ten days.

CG T-10 advised that JOE ENGLISH had a group of individuals at his residence on February 19, 1964, which included his two brothers, SAM and CHUCK. CG T-10 said he also believed [redacted] was there and an individual named [redacted] b6 b7C

Referral/Consult

[redacted]

On March 24, 1964, [redacted] the estranged wife of [redacted] who is the owner of Firotta Realty in Phoenix, which company was involved in the last sale of the Rimrock Ranch, advised that she had heard that [redacted] had told [redacted] that SAM ENGLISH also owns Cochise Dude Ranch which is located 35 miles East of Tucson and the Double D Ranch at Wickenburg, Arizona. b6 b7C

The following investigation was conducted by SA J. VERNON TUCKEY:

AT WICKENBURG, ARIZONA

On March 25, 1964, the following persons advised that they have no knowledge of SAM ENGLISH or of the Double D Ranch in the Wickenburg area:

CLYDE HALL, Deputy Sheriff

RICHARD L. SAVAGE, Chief of Police

[redacted] Manager, Valley National Bank

[redacted] Deputy Sheriff b6 b7C

CG 92-917

Sergeant [redacted] Deputy Sheriff b6 b7C
[redacted] Cattle Inspector

The following investigation was conducted by SA ROY W. REGER:

[redacted] Referral/Consult

On March 31, 1964, [redacted] Lake Montezuma, advised that on Saturday, March 28, 1964, SAM ENGLISH was at the club house at Lake Montezuma, accompanied by his son, [redacted] two unknown men, and one unknown woman. SAM asked [redacted] if she had an apartment she could rent to him, and she informed him that all of her apartments were occupied. SAM told her that his wife did not come to Arizona with him on this trip, inasmuch as they are expecting a grandchild. b6 b7C

On April 2, 1964, [redacted] Lake Montezuma, advised JOE ENGLISH told one of his employees that his brother, SAM, was interested in purchasing JOE's lot at Lake Montezuma for the purpose of buildng a house on the lot. [redacted] said he sent word to JOE that this would not be possible, inasmuch as he has another buyer for the lot. [redacted] said that he actually does not, but that he is purchasing the lot from JOE himself, so that in the future he will be able to refuse admittance to JOE and his associates to the club house. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 17, 1964

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/21/64	4/15-7/16/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH, Aka.	EUGENE I. SATHER	ptc
	CHARACTER OF CASE	
	AR	

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 4/17/64, entitled "CHARLES ENGLISH". The following references were entitled "SAMUEL ENGLISH:"

Chicago radiogram to Phoenix dated 4/22/64.
Chicago airtel to Phoenix dated 5/1/64.
Chicago teletype to Phoenix dated 6/3/64.
Phoenix teletypes to Chicago dated 4/21, 5/21, and 5/29/64.
Phoenix airtels to Chicago dated 4/21, 4/23, 4/28, 5/13, 5/20, 5/21, 5/27, 6/5, 6/30, 7/8, 7/9, and 7/13/64.
Los Angeles letter to Chicago, 4/27/64.
Minneapolis airtel to Chicago dated 7/9/64.

- P -

COVER PAGE

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

see ii page

DO NOT WRITE IN SPACES BELOW

92-5787-58 REC 55

21 JUL 24 1964

EX-108

NINE STATE SECT.

Dissemination Record of Attached Report

Agency	1-D	Dept 8-10-64		
Request Recd.	2-D	& D		
Date Fwd.				
How Fwd.				
By				

Notations

70 AUG 17 1964

UNRECORDED COPY FILED IN 92-5347-

CG 92-887

Copies:

6 - Bureau (92-5787) (~~Encls. 4~~)
(3-92-5347)
2- USA, Chicago
(1-SAMUEL ENGLISH)
(1-CHARLES ENGLISH)
3 - Phoenix (92-117)
(1-92-293)
3 - Chicago (92-887)
(1-92-917)

ENCLOSURES

TO BUREAU

Four (4) copies of a Letterhead Memorandum characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the ENGLISH brothers, associates, activities and places of amusement.

ADMINISTRATIVE

No leads are being set out for the Phoenix Division as investigation is pending there.

Inasmuch as investigation set out herein pertains to both SAMUEL and CHARLES ENGLISH copies are therefore designated for the file of CHARLES ENGLISH.

INFORMANTS

Informant	Contacting Agent	Date Contacted
CG T-1 and T-2 [redacted]	SA ROY W. REGER	Numerous occasions
CG T-3, Phoenix [redacted]	SA SIDNEY E. HOWE	4/20/64
CG T-4, [redacted] [redacted]	SA ROY W. REGER	5/13/64

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b7D

Referral/Consult

Informant	Contacting Agent	Date Contacted
CG T-5 [redacted]	SA JAMES A. WILSON	5/25, 27/64
CG T-6 [redacted]	SA DANIEL C. PELTON	Numerous occasions
CG T-7 [redacted]	SA GERHARD MAISEL	4/22/64
CG T-8 [redacted]	SA [redacted]	Numerous occasions
CG T-9 [redacted]	SA EUGENE I. SATHER	Numerous occasions
CG T-10 [redacted]	SA EUGENE I. SATHER	Numerous occasions
CG T-11 [redacted]		

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The following information was furnished by Confidential Informants and is being set forth here to lessen the possibility of their being compromised due to their close association with the subject and also that outside agencies may get to see the details of this report.

The following information was furnished by Phoenix [redacted] Phoenix, Arizona:

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[redacted] related that during a visit of SAM ENGLISH to Phoenix in late April, 1964, SAM stayed at the Kon Tiki Hotel with another unknown individual who reportedly was a clothing manufacturer from the Chicago area. [redacted] recalled that SAM ENGLISH and this unknown individual came into contact with two prostitutes whom the PCI only knew by the given names of [redacted] and [redacted] [redacted] stated that SAM ENGLISH slept with one or both of these prostitutes and his unknown companion undoubtedly had sex relations with at least one of the women. [redacted] recalled that on a Thursday evening, he contacted ENGLISH and the latter's unknown companion at a restaurant in the Phoenix area. It was [redacted] recollection that both prostitutes were in the company of these two men at that time. b6 b7C

After dining with ENGLISH and his party, [redacted] stated that he took the prositute known as [redacted] to his own home where she spent the remainder of the night with him.

[redacted] continued that on the following Saturday, an unknown individual called at [redacted] home and identified himself as a "bill collector". [redacted] informed this unknown man that he [redacted] had no debts outstanding. [redacted] was then informed that he owed $50.00 to the unknown man for the prostitution date he [redacted] had filled for [redacted] replied that he was under the impression his sexual experiences with [redacted] were free; thus he [redacted] had no intention of paying anyone $50.00. b6 b7C

[redacted] continued that the unknown man became quite irate when it became apparent he was not going to receive the payment which he was demanding. The unknown man exclaimed to [redacted] that he had "better pay up or you will get the same thing that your fat friend got at the Kon Tiki".

[redacted] advised that when it became apparent the unknown man intended to use strong arm tactics, he [redacted] struck this man with his fist. Accordingly, the unknown man fell to the ground and [redacted] stomped on him. PCI stated he then dragged this unknown man to the front lawn. After hitting this man several times, the latter hastily departed and has not been seen by the PCI since that time.

[redacted] advised that within a short time after the above incident, he had contact with SAM ENGLISH and was surprised to find "SAM was sporting a shiner". According to [redacted], SAM ENGLISH explained his dilemma by stating that he had been accosted by some "punk" who wanted to collect for the services rendered to ENGLISH by the above names prostitutes. [redacted] stated it was fortunate for this unknown pimp that SAM ENGLISH was alone when the above mentioned altercation took place. [redacted] explained that apparently ENGLISH did not know the identity of the unknown man and since SAM's hoodlums were not with him at the time, this unknown pimp has escaped injury. [redacted] added that he felt certain SAM ENGLISH would use "muscle" in revenge against the unknown pimp if SAM should ever determine the identity of this person.

b6
b7C

[redacted] concluded by describing the above mentioned unknown pimp as follows:

Race	White
Sex	Male
Nationality	American
Age	About 35
Weight	180 pounds
Height	5'11"
Hair	Brown
Wearing	Levis and sport shirt

The following information was furnished by [redacted]

On May 1, 1964, the informant advised that SAM ENGLISH had returned to the Chicago area from Arizona either late April 29, 1964, or early April 30, 1964. He said that ENGLISH was in the company of two other unknown individuals who, according to the informant, are to back ENGLISH in his ranch in Arizona. b6 b7C b7D

From May 2, 1964, to May 15, 1964, the informant [redacted]

On May 17, 1964, informant advised that SAM ENGLISH had departed Chicago enroute Arizona via TWA Airlines on Saturday, May 16, 1964. [redacted]

On May 31, 1964, informant advised that he, [redacted] b6 b7C b7D

The informant said [redacted]

The informant had been in touch [redacted]

[redacted]

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b7D

On June 7, 1964, informant advised that he

[redacted]

b6
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b7D

According to the informant, [redacted]

On June 14, 1964, the informant advised that the previous Saturday, June 13, 1964, [redacted]

[redacted]

b6
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On June 22, 1964, the informant advised that BUTCH ENGLISH was at his place of business with another individual who was to start a new restaurant on Oak Park Avenue, north of 22nd Street, on the West side of the street. According to the informant, [redacted]

According to the informant, [redacted]

b6
b7C
b7D

[redacted]

Informant advised that he had not been aware previously that ENGLISH had any interest in the above company.

On June 21, 1964, the informant said he drove [redacted]

The informant [redacted]

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b7C
b7D

On July 13, 1964, the informant was again in [redacted]

As of July 16, 1964, BUTCH ENGLISH has not indicated that he planed to travel to Phoenix, Arizona in the near future, however, as in the past, BUTCH would on the ~~spare~~ spur of the moment fly to Phoenix, Arizona.

The following information was furnished by [redacted]

b7D

The informant advised [redacted]

b6
b7C
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The following information was furnished by [redacted] relating to activities that took place at Rimrock Ranch on June 28, 1964.

AR12

[redacted] advised that in addition [redacted]

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b7D

The PCI went on to say that [redacted]

b6
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The PCI continued by stating that he parted

[redacted]

b6
b7C
b7D

The PCI advised that he immediately contacted

[redacted]

b6
b7C
b7D

PCI further [redacted]

The PCI advised that the unknown man dressed himself, after which the PCI went about his work. PCI [redacted]

The PCI concluded that actually his encounter with the above individuals was so limited that he was unable to furnish any accurate type of descriptive data concerning these persons other than the unknown woman was young, extremely attractive and shapely.

CG 92-887

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On July 13, 1964, [redacted] telephonically advised that interior decorator [redacted] According to PCI, [redacted] The PCI was under the impression [redacted] The PCI was unable to determine the identities of the guests involved, other than they were reported to be from "all four corners of the country".

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b7D

The PCI continued that [redacted]

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b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (1- SAMUEL ENGLISH)
(1 - CHARLES ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago
Date: July 21, 1964

Field Office File #: 92-887 Bureau File #: 92-5787

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CHUCK ENGLISH reportedly having marital difficulities. CHUCK ENGLISH rumored to be in line for FRANK FERRARO's position with Chicago Outfit. CHARLES ENGLISH subpoenaed to appear before Illinois Crime Commission, Woodstock, Illinois. SAM ENGLISH has spent considerable amount of time in Arizona during past three months. According to attorney, Phoenix, Arizona, SAM ENGLISH is no longer involved with Rimrock Ranch monetarily.

- P -

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CG 92-887

DETAILS:

I. PERSONAL DATA

CG T-8 advised that the word is out that CHUCK ENGLISH is having marital difficulties with his wife. So much so that ENGLISH has been allegedly kicked out of his home by her. CG T-8 said that the difficulty [redacted] from another woman.

CG T-10 advised that it is common knowledge that CHUCK ENGLISH is having difficulties with his wife. According to CG T-10, this has become more acute during the illness of the father of CHUCK ENGLISH's wife.

CHUCK ENGLISH has been observed by SA EUGENE I. SATHER on numerous occasions to be driving a dark blue 1964 two-door Cadillac sedan bearing 1964 Illinois License [redacted] b6 b7C

II. ASSOCIATES

SAM GIANCANA ILL.

CG T-8 advised that CHUCK ENGLISH is in constant contact with GIANCANA when GIANCANA is in town. According to CG T-8 it is felt that through GIANCANA's influence should FRANK FERRARO, one of the top members of the Outfit in Chicago, die, CHUCK ENGLISH would assume FERRARO's position. It should be noted that FERRARO has been in ill health for sometime.

WILLIAM DADDANO

On June 15, 1964, DADDANO was observed by SA EUGENE I. SATHER to alight from his automobile, a late model Ford sedan bearing Illinois 1964 License 576-534, on West Augusta Boulevard. After leaving his automobile, DADDANO was observed to walk to and enter Lormar Distributing Company, Incorporated, 3214 West Augusta Boulevard. Approximately fifteen minutes earlier, 12:45 P.M., CHARLES ENGLISH was observed to enter Lormar.

On this same occasion, mentioned above, other automobiles were noted in the immediate vicinity of [redacted] of which one bearing 1964 Illinois License [redacted] was registered to WILLIAM DADDANO, JR., 906 South Dunlap, Forest Park, Illinois.

Also noted on this occasion were the following license numbers on automobiles of whose occupants were observed to enter the Lormar Distributing Company, Incorporated. All are 1964 Illinois Licenses: b6 b7C

[redacted] registered to [redacted] Skokie, Illinois

[redacted] registered to
[redacted]
Highland Park, Illinois
(a known jukebox operator)

[redacted]
Registered to [redacted]
[redacted]
Chicago, Illinois

b6
b7C

Illinois State Senator
BERNARD NEISTEIN

According to informants, NEISTEIN has been observed in the company of SA ENGLISH on numerous occasions.

In the May 8, 1964, edition of the "Chicago Tribune", an article appeared entitled, "State Senator Gets Mail At Dope Ring Hq. But He Says It's All a Mistake":

"State Sen. BERNARD S. NEISTEIN, 29th ward Democratic committeeman, receives mail at a building housing the headquarters of an alleged crime syndicate narcotics ring, but he said last night it's all a mistake.

"NEISTEIN was questioned about his mail after DOROTHY WASHINGTON, common-law wife of ENNIS GREEN, 35, admitted boss of a 2-million-dollar-a-year dope ring, said she accepts NEISTEIN's mail at 4128 Van Buren St. and delivers it to a rental office.

"GREEN and Miss WASHINGTON were names yesterday in indictments reportedly voted by the county grand jury after a $5,000 heroin cache was found in GREEN's flat at the Van Buren street address.

"Denies Knowing Woman"

" 'I don't know this woman,' NEISTEIN said. 'I lived there 11 years but I've been out of there a long time.

" 'I get mail there, like from the secretary of state who never got around to changing the address. If you looked up a state director six or eight years ago, you'd find that address listed.'

"A reported pointed out that the official list of state officers for the 1963-64 state legislative session gives the Van Buren street address for NEISTEN.

" 'I can't understand that,' he said. 'This is preposterous. I'm an attorney, not a rum-dum ! '

"Last January, THE TRIBUNE disclosed that NEISTEIN had arranged for the purchase of a batch of second hand furniture from the County Building that was delivered several weeks later to an Arizona ranch operated by SAM and CHARLES ENGLISH, west side crime syndicate gamblers and juke box racketeers.

"Changes Date of Move"

"A bit later in the interview, NEISTEIN changed the time of his departure from the Van Buren Street address to 'one and a half or two years ago.' He said he now lives at 4123 Harrison st. His political opponents claim he lives outside the 29th ward in a north side hotel.

"NEISTEIN said he knew nothing of GREEN's narcotics operations.

"Police records disclosed yesterday that GREEN has been free on a $10,000 bond while appealing a 1962 federal narcotics conviction that resulted in a five-year sentence.

"Part of National Ring"

"GREEN was convicted as one of 21 persons in a coast-to-coast narcotics ring.

"After his arrest Wednesday night, he told Sgt. WILLIAM MALONEY of the Monroe street district that he bought his narcotics at a rate of $5,000 a day from a crime syndicate source.

"Also arrested, but not involved in yesterday's reported grand jury action, was ROBERT (BLOOD) LEWIS, 30, of 3501 Jackson Blvd., in whose hotel room another $5,000 in heroin was found hidden in a mattress. MALONEY identified LEWIS as a peddler for GREEN's ring."

III. ILLEGAL ACTIVITIES

ON-TRACK BOOKMAKING

CG T-9 advised that DON ANGELINI had received a $2,500 fine, a 60 day jail sentence, and 3 years probation before Judge MAROVITZ in Federal Court on May 21, 1964. ANGELINI received this sentence for his conviction for bookmaking at Sportsmen's Park Race Track. CG T-9 stated that ANGELINI was one of ENGLISH's men in charge at the race tracks. According to the informant, ANGELINI and two other individuals were talking in the hallway outside the courtroom after ANGELINI's sentence. ANGELINI indicated that he planed to appeal the sentence, however, feels that the appeal will be useless and he eventually will have to serve the 60 day sentence.

CG T-7 advised that [redacted] is the individual who actually runs Sportsmen's Park Race Track and that [redacted] actually consults [redacted] before making a policy decision. According to CG T-7, [redacted] is very close to PAUL POWELL, a state senator, and is also close to SAM and CHUCK ENGLISH, who are in charge of the on-track bookmaking at Sportsmen's Park. b6 b7C

CHUCK ENGLISH subpoenaed to appear before the Illinois Crime Commission in its investigation of Mc Henry County gambling.

In an article appearing in the June 18, 1964, edition of the "Chicago Daily News", entitled, "4 Face State Quiz on Gaming", the following appeared:

"Four Chicago crime syndicate hoodlums are under subpena to appear before the Illinois Crime Commission in its investigation of McHenry County gambling.

"PAUL RICCA, JOEY GLIMCO, JACK CERONE, and CHARLES ENGLISH are scheduled to appear at public hearings of the commission next month in Woodstock.

"'We are now developing a pattern of crime syndicate operation in relation to gambling, the juke box racket, and the mob infiltration of legitimate business in McHenry County, 'said CHARLES S. SIRAGUSA, the commission's executive director.

"Two days of commission public hearings will begin next Monday in Woodstock with JOSEPH AMATO, LOUIS CERNOCKY and HOWARD GARRETT under subpena.

"TEN DETECTIVES from the Chicago police intelligence division served subpenas on RICCA, GLIMCO, CERONE, and ENGLISH here Wednesday.

"'We asked for co-operation from the Chicago police because they have the manpower and also are more familiar with the daily haunts of the mob,' SIRAGUSA said.

"It was learned that crime commission agents have been recently amassing evidence of crime syndicate operations in Crystal Lake, Fox River Grove, Cary, Woodstock and other McHenry County areas.

"The county's sheriff, EDWARD DOWD, and his chief deputy, JOHN CARROLL, are among the witnesses invited to testify at next week's hearings, SIRAGUSA said.

CG 92-887

LEGITIMATE ENTERPRIZES
RIMROCK RANCH, ARIZONA

CG T-1 advised that [redacted] LNU and SAM ENGLISH arrived in Phoenix, Arizona on April 20, 1964, [redacted] is undoubtedly [redacted], a close associate of SAM ENGLISH). According to CG T-1, [redacted] and ENGLISH were in contact with [redacted]

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CG T-3 advised that SAM ENGLISH's brother, JOSEPH ENGLISH, had moved his place of business to 3121 East Mc Dowell Road, Phoenix, Arizona. CG T-3 also said, he learned that Rimrock Ranch was officially closed during the month of May, 1964. Also that the ranch was in a state of disrepair.

CG T-2 advised that BUTCH ENGLISH is in contact on occasions when in Phoenix, Arizona, with [redacted] at [redacted] Phoenix. According to CG T-2, the subject frequents this establishment and is possibly an associate of [redacted]

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On April 23, 1964, [redacted] Special Investigations, Phoenix, Arizona Police Department, advised SA ROY W. REGER that the records of the Kon Tiki Motel in Phoenix reveal that subject and (FNU) [redacted] checked in the motel at 1:18 pm April 20, 1964. The registration card indicated that they were representing Mc Farland Rug Company. Since registering at the motel, the following telephone calls have been made from their room:

Area Code 312, number TH 3-4655, which is time of day service.

275-1113, listed to Liquor Wheel, 3435 East Mc Dowell Road, Phoenix, Arizona.

273-7346 (two calls) which is listed to Flash Distributors, 3121 East Mc Dowell Road, Phoenix, Arizona.

WH 5-5003, which is listed to [redacted], Phoenix, Arizona.

[redacted] advised that there has been no indication subject and [redacted] have been contacted by any out-of-state people while staying at the motel. b6 b7C

[redacted] subsequently advised on the same date that subject and [redacted] left the motel about 1:00 pm on this date but did not check out. They informed the desk clerk in the motel that they were going to their ranch to "spend the night".

Investigation continuing at Rimrock Ranch and at Phoenix to identify possible backers who might be in contact with subject.

[redacted] later advised that just prior to leaving the motel, subject made a call to Chicago, Illinois which number was identified as being listed for George's Store for Men, 1550 West 43rd Street. He reportedly talked with [redacted] b6 b7C

It should be noted [redacted] store, mentioned above, is owned by [redacted]

On April 24, 1964, SA DANIEL C. PELTON determined through personal observation that there was no one staying at the Rimrock Ranch, Rimrock, Arizona. It appeared that this ranch was completely deserted and no caretaker was observed in the vicinity. It was further noted that there were no horses in the corral in this ranch.

On April 27, 1964, [redacted] Special Investigations, Phoenix, Arizona Police Department, advised SA ROY W. REGER that he had received notification from an employee of the Kon Tiki Motel in Phoenix indicating subject and [redacted] returned to the motel on Friday afternoon and checked out of the motel at approximately 4:30 p.m. Saturday, April 25, 1964. They did not indicate their itinerary when checking out. b6 b7C

The following investigation was conducted by SA ROY W. REGER:

AT PHOENIX, ARIZONA:

On May 13, 1964, [redacted] Lake Montezuma, advised that an article appeared in the "Weekly Gazette" newspaper, Phoenix, Arizona, on May 5, 1964, listing articles of incorporation for Lake Montezuma Beach, Incorporated, with the following persons as incorporators:

MARVIN H. BROWNING, 4338 W. North Avenue, Chicago, Illinois;

BENJAMIN HATSKIN, 302-338 Broadway, Winnipeg, Manitoba, Canada;

DAVID SIMKIN, 302-338 Broadway, Winnipeg, Manitoba, Canada b6 b7C

The legal agent for this corporation was listed as HAROLD GOLDMAN, Phoenix, Arizona.

[redacted] said he contacted [redacted] by telephone, and [redacted] informed him that this new corporation had purchased Rimrock Ranch from SAM ENGLISH and that SAM has no further connection with the Rimrock Ranch property. [redacted] said he complained about the name infringement and stated he intends to refer this matter to his attorneys to prevent use of the Lake Montezuma name.

Referral/Consult

[redacted]

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CG T-2 advised that SAM ENGLISH and his wife were in Phoenix, Arizona as of May 19, 1964. According to CG T-2, they were staying at the residence of JOE ENGLISH.

The following investigation was conducted by SA J. RICHARD BUTTS and [redacted]:

AT SCOTTSDALE, ARIZONA

On May 21, 1964, [redacted] Secretary to the General Manager, Safari Hotel, made available a guest registration card which reflected Mr. and Mrs. SAM M. ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, registered on May 18, 1964. This card indicated the ENGLISHes were assigned Room 245 at the daily rate of $16.64. According to [redacted] ENGLISH indicated when registering that his contemplated departure date would be on May 21, 1964.

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[redacted] checked long distance toll charges listed to Room 245 and determined that ENGLISH had placed two long distance calls as indicated below:

May 18, 1964, to Camp Verde, Arizona #567-3381 at 7:56 PM with charge of 81¢.

May 19, 1964, to Chicago, Illinois #369-6175 at 8:16 AM with charge of $9.96 (CHARLES ENGLISH residence)

[redacted] subsequently advised that ENGLISH and his wife check out of Room 245 at 11:40 AM, May 21, 1964. ENGLISH then made it known to the Hotel Registration Clerk that he intended to return to the Safari Hotel on the afternoon of May 24, 1964. ENGLISH made no mention where he intended to spend the period of time prior to May 24, 1964.

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It is to be noted that Camp Verde telephone #567-3381, is listed to the Blevins Earth Moving Company, Box 111, Camp Verde, Arizona, which is in close proximity to Rimrock, Arizona.

The following investigation was conducted by SA [redacted]:

AT SCOTTSDALE, ARIZONA

On May 25, 1964, [redacted] Safari Hotel, advised that SAM ENGLISH and his wife had checked into this hotel as of that same date. [redacted] related that when registering, ENGLISH indicated he would remain at the Safari for a "few days". The ENGLISHes were assigned room #8.

CG T-1 advised having heard that [redacted] has had a fallen out with SAM ENGLISH and his brother JOE due to the ENGLISHes' failure to pay his records which they had ordered. According to CG T-1, [redacted] has consulted with Attorney [redacted] regarding the matter. As a result, [redacted] caused the issuance of a civil process against the ENGLISHes. CG T-1 also advised that in the latter part of May, having heard that JOE ENGLISH was very perturbed over the above matter. CG T-1 said that [redacted] did not appear too afraid of JOE ENGLISH and that JOE ENGLISH appeared to be making efforts to appease [redacted]

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The following investigation was conducted by SA JAMES A. WILSON on May 25, 1964:

AT FLAGSTAFF, ARIZONA

[redacted] Manager, Ramada Inn Motel, West U.S. Highway 66, Flagstaff, made available the following information concerning registration of Mr. and Mrs. SAM ENGLISH" at the motel. The registration cards completed by the subject for visits on March 2, 1964, May 15, 1964, May 21, 1964, and May 24, 1964, reflects an address of 1800 South Austin Boulevard, Cicero, Illinois. No vehicle description appears on any of the registration cards, although motel personnel believe the subject has been in possession of vehicle while at the motel. The records reveal ENGLISH checked into the motel on March 2, May 21, and May 24, 1964, for only one night, and left the following day. On the remaining visit, the subject checked into the motel on May 15, 1964, and checked out on May 18, 1964. The records reflect there were to have been two in the party. A review of the telephone records for the motel reflect ENGLISH to have completed calls to Chicago, Illinois on May 21, 1964, and May 24, 1964. The charges for these calls were $2.97 and $7.90, tax included, respectively.

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[redacted], Arizona State College, advised that a review of the school record for [redacted] Cicero, Illinois, indicated the student had had no disciplinary action while at the college. The student had been ranked as 517 in a class of 604 at Morton East High School and had been required to take an examination prior to being accepted for enrollment. The grades for the student for the Fall-1963 term had been 3.07 (c), based on 1.00 being an A average. ENGLISH was reported with a 4.00 in two General Education classes at mid-term and presently is taking final examinations. [redacted] would complete his examinations at 6:00 PM., May 29, 1964. He stated the records indicated no departure time upon completion of exams, and he further remarked that [redacted] had not indicated if he intended to return for the Fall-1964 term.

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The following investigation was conducted by SA ROY W. REGER:

AT PHOENIX, ARIZONA

On May 26, 1964, [redacted] Lake Montezuma advised that his attorney has been in contact with [redacted] the Phoenix attorney for Lake Montezuma Beach, Incorporated, and that [redacted] arranged a conference at his office in Phoenix between [redacted] his attorney, and the owners of Lake Montezuma Beach, Incorporated, for 10 AM, May 27, 1964, to discuss the name infringement complaint by [redacted] b6 b7C

On May 27, 1964, [redacted] said he and his attorney met with [redacted] at his office on this date, as arranged. Also present at the time was a [redacted] who said he is from Canada, and was described by [redacted] as a fat man dressed in a blue suit; and a [redacted] who said he owns a store in Chicago, and was described as a thin, red-faced man, dressed in a dark suit with white buttons.

[redacted] said that nothing was accomplished at the meeting, and that [redacted] appeared anxious to sell the property. [redacted] asked [redacted] why he doesn't purchase the property, and [redacted] replied that he did not desire to have any dealings with [redacted] or his associates. b6 b7C

The following investigation was conducted by SA J. RICHARD BUTTS:

AT SCOTTSDALE, ARIZONA

On May 27, 1964, [redacted] Secretary to the General Manager, Safari Hotel, advised that a current check of registration cards revealed that SAM ENGLISH and wife were b6 b7C

still registered guests in room #8 at this hotel. She stated that to date, the ENGLISHes had not indicated their anticipated departure time.

In addition to the above, [redacted] stated that [redacted] Winnipeg, Canada, had checked into this hotel and were assigned number 5 room on May 25, 1964. She indicated the [redacted] made it known when registering that they intended to retain this accommodation for a period of "one week". b6 b7C

[redacted] further stated that one [redacted] Illinois, had checked into this hotel and was assigned room #7 on May 26, 1964. According to [redacted] failed to indicate when registering, the anticipated length of stay at this hotel.

The following investigation was conducted by SA DANIEL C. PELTON:

On June 1, 1964, a check was made of the Yavapai County Recorder and Assessor Offices, Prescott, Arizona, without locating a record of any transaction concerning the alleged sale of the Rimrock Ranch as of that date.

On June 3, 1964, Deputy [redacted] Yavapai County Sheriff's Office, Camp Verde, Arizona, advised he had no current information regarding SAM ENGLISH's recent visit to the Rimrock Ranch. [redacted] added, however, that civil action had been instituted through a Justice of the Peace, Camp Verde, concerning the non-payment of a debt in the amount of $100.45 which JOE ENGLISH has owed to the Verde Valley Lumber Company in that community. A summons was recently b6 b7C

issued and apparently served on JOE ENGLISH at his Phoenix, Arizona home, but he failed to appear as ordered. [redacted] advised that the judgment was entered in favor of the Verde Valley Lumber Company at a subsequent hearing before the Justice of Peace. The judgment was for the total amount of the above indebtedness, plus $7.25 in court costs. [redacted] added that on May 20, 1964, a writ of execution was issued and attempts have been made to locate JOE ENGLISH in order to serve this writ.

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On June 3, 1964, [redacted] whose husband owns the Blevins Earth Moving Company, Camp Verde, advised that approximately two weeks ago her husband was in receipt of a long distance call placed by SAM ENGLISH. She recalled the call was motivated by ENGLISH in order that he could determine whether or not it was feasible to install a "tank" at the Rimrock Ranch. [redacted] stated she did not know whether or not the "tank" in question was to be used for live stock, fishing, or swimming purposes. She did say that her husband made and subsequently kept an appointment with SAM ENGLISH at the Rimrock Ranch for the purpose of further discussing this matter. She stated the results of this meeting were not known to her, and [redacted] was temporarily away from the community on a business trip.

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On June 3, 1964, SA PELTON determined through personal observation that there was no one staying at the Rimrock Ranch. This ranch appeared to be completely deserted and no caretaker was observed in the vicinity.

CG T-5 advised that the following telephone calls were made from Room 139, Ramada Inn, Flagstaff, Arizona on May 24, 1964:

River Forest, Illinois,
Area Code 312
Number 369-6175
(CHARLES ENGLISH's residence)

Telephone Number 275-6810
and Telephone Number 271-5168
Phoenix, Arizona

It is to be noted that a check of the 1963 Phoenix City Directory and the current Phoenix telephone directory reflected that telephone number 275-6810 was listed to JOE ENGLISH, Phoenix, Arizona.

Telephone number 275-5168 was found to be listed to one [redacted] employed at the McFarland Rug Company, 508 North 24th Street, and residing at 3743 East Coronado Street, Phoenix.

The following investigation was conducted by SA [redacted] at Scottsdale, Arizona:

On June 1, 1964, [redacted] secretary to the Manager, Safari Hotel, advised that according to registration records, Mr. and Mrs. SAM ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, resided in Room 8 at this hotel during May 25-28, 1964. She related the ENGLISHes made no mention of their intended destination when checking out of this hotel. [redacted] added that during their stay the ENGLISHes placed no long distance calls from their room. b6 b7C

CG T-1 advised in the early part of June, 1964, that [redacted] had been pressuring JOE and SAM ENGLISH for the payment they owed [redacted]

According to CG T-2, [redacted] had indicated to someone that he would drop his civil suit if the ENGLISHes made their overdue payment.

The following investigation was conducted by SA ROY W. REGER at Phoenix, Arizona:

CG 92-887

On May 28, 1964, [redacted] Lake Montezuma, advised that during his recent meeting with [redacted] at [redacted] office, they claimed they had paid $1,300.00 per acre for the Rimrock Ranch property, and offered to sell this property to [redacted] for $2,000.00 an acre. [redacted] told them that if they would change the name of their property from Lake Montezuma Beach, Incorporated, to Beaver Creek, Ins., he might consider the purchase, and they said they would consider this. [redacted] advised, however, that he has no intention of purchasing this property at the quoted price. b6 b7C

The following investigation was conducted by SA DANIEL C. PELTON at Prescott, Arizona:

On June 11, 1964, contact with Yavapai County Recorder [redacted] resulted in the information that he now had the papers on record regarding the sale of the Rimrock Ranch.

On June 12, 1964, with the assistance of [redacted], the following information was obtained from records on file in the Recorder's Office of Yavapai County:

Pages 320-323 in Book 325 set forth a Special Warrant Deed dated May 5, 1964 wherein that property legally described, but generally known as the Rimrock Ranch, was conveyed from [redacted] and [redacted] to JOSEPH [redacted] ENGLISH with Internal Revenue stamps thereon in the amount of $250.25, with these stamps having a value of $1.10 per thousand. b6 b7C

Pages 327-330, Book 325, reflects a Warranty Deed wherein JOSEPH ENGLISH, as President, and [redacted] Secretary, Rimrock Ranch, Incorporated, convey that property, legally described, generally known as the Rimrock Ranch, to Lake Montezuma Beach, Incorporated; this being dated May 5, 1964.

Pages 331-337, Book 325, sets forth in full a Realty Mortgage which starts out as follows: That Lake Montezuma Beach, Incorporated, an Arizona corporation, Mortgagor, for andin consideration of $205,000.00 paid by Southland Management, Limited, a Manitoba, Canada corporation, Mortgagee, has granted, sold and conveyed and by these presents does grant, sell and convey unto the said Southland Management, Limited, all those certain parcels of real property in the County of Yavapai, State of Arizona, as follows: Legal description of Rimrock Ranch follows: all signed by [redacted] President, and [redacted] Secretary. b6 b7C

In this mortgage, reference was made to a promissory note dated May 4, 1964; however, no copy of this note was found to be recorded, and it is not known the amount or the parties involved.

The above items were presented for recording on June 2, 1964, and, it is noted that the name of [redacted] Attorney at Law, 405 Mayer Central Building, appears on all papers as being the person to whom the papers should be sent after recording.

The following investigation was conducted by SA DANIEL C. PELTON:

CG T-6 advised that he had heard that an individual by the name of [redacted] is now employed as the caretaker of Rimrock Ranch. According to CG T-6, GRIMES had been previously employed in Lake Montezuma. b6 b7C

CG T-6 advised having heard an individual by the name of [redacted] and his wife had visited Rimrock Ranch during the latter part of June, 1964. According to CG T-6, [redacted] had indicated to other individuals that Rimrock Ranch would make an ideal house of prostitution, and that he, [redacted] was in position to recruit between 8 to 10 las Vegas showgirls.

CG T-6 stated that an individual by the name of [redacted] had visited Rimrock Ranch and indicated that he was a relative of ROBERT ENGLISH.

CG T-6 as of the second week of July, 1964, said that [redacted] was still working at Rimrock Ranch.

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The following investigation was conducted by SA [redacted] at Flagstaff Arizona:

On July 8, 1964, [redacted] Arizona State College, advised that a thorough search of attendance records failed to reflect ROBERT ENGLISH as being a summer student at this college.

The following investigation was conducted by the Minneapolis Division:

[redacted] Central Registry, Winnipeg Police Department, Winnipeg, Manitoba, Canada, on July 1, 1964, advised that they have no information in their files identifiable with [redacted] both of 302-338 Broadway, Winnipeg, Canada.

The Winnipeg City Directory (1963) reflects the following:

[redacted] Town and Country Restaurant, 317 Kennedy, home address [redacted] Winnipeg, Canada.

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[redacted] Universal Printers, home address [redacted] Winnipeg, Canada.

[redacted] advised that they have no information concerning a Southland Management Limited. According to the city directory the address [redacted] is presently under construction.

[redacted] b7D

Carpet Manufacturing

It has been previously reported that the ENGLISH brothers are apparently interested in carpets and carpet manufacturing. SAM ENGLISH is known to frequent Carpets and Furniture, Incorporated, 2835 North Central Avenue, Chicago, Illinois. Also SAM ENGLISH is in frequent contact with an employee of the carpet firm in Phoenix, Arizona mentioned earlier.

AT LOS ANGELES, CALIFORNIA

CG T-11 advised that some of the ENGLISH group were attempting to make an investment in a Los Angeles Company known as Creative Custom Carpets, Incorporated, 5600 West Washington Boulevard, Los Angeles, California. Investigation reveals that this business was started in 1957 by [redacted] President, [redacted] Secretary, and Treasurer, [redacted]. In 1959 [redacted] reportedly purchased [redacted] interest and continues as sole stockholder. b6 b7C

CG T-11 advised in February, 1964, that [redacted] Chicago, may also be involved in the Carpet Company deal.

Information developed at the Sands Sunset Hotel reflects that SAM ENGLISH and his wife registered at the hotel on October 14, 1963, and checked out on October 17, 1963.

During this period, the following telephone calls were made from the room occupied by ENGLISH and his wife, and investigation reflects that the following subscribers are listed to the following telephone numbers called by ENGLISH:

[redacted]
Los Angeles

[redacted]
Los Angeles

[redacted]
Los Angeles

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[redacted]
Los Angeles

[redacted]
Lakewood, California

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
July 21, 1964

Title SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
July 21, 1964

SAMUEL ENGLISH

CHARACTERIZATION OF INFORMANTS

Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above.

CG T-1 is an individual familiar with certain activities of the English brothers.

CG T-2 is an individual familiar with certain activities of the English brothers in the Arizona area.

CG T-3 is an individual familiar with certain activities of Samuel English in the Arizona area.

CG T-4 is a representative of another government agency.

CG T-5 is an individual, who due to employment, is able to furnish limited information concerning the English brothers.

CG T-6 is an individual familiar with certain activities of the English brothers in Arizona.

CG T-7 is an individual familiar with certain activities of hoodlums in the Chicago area.

CG T-8 is an individual who is familiar with certain activities of hoodlums in the Chicago area.

CG T-9 is an individual who is familiar with the activities of hoodlums in the Chicago area.

CG T-10 is an individual who is familiar with certain activities of the English brothers.

CG T-11 is an individual who is familiar with certain activities of the English brothers.

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FEDERAL BUREAU OF INVESTIGATION
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